

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061277

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAMPANY ROOFING, INC.

Current Principal Place of Business:

2008 SW WOOD DUCK LN.
PALM CITY, FL 34990 US

New Principal Place of Business:

7205 DEER POINT LANE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2008 SW WOOD DUCK LN.
PALM CITY, FL 34990 US

New Mailing Address:

7205 DEER POINT LANE
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0423167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN VACCARO
1325 S. CONGRESS AVE.
SUITE 201
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: EDWARD G. CAMPANY
Address: 7205 DEER POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD CAMPANY

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04/20/2011

Electronic Signature of Signing Officer or Director

Date