

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012537

Entity Name: BAKER'S ROOFING, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1267 N HIGHLAND AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

3400 MELDRUM STREET
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3230891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LEROY L
3400 MELDRUM ST
SAFETY HARBOR, FL 34695 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: MR.
Name: BAKER, LEROY L
Address: 3400 MELDRUM ST.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S
Name: FULTON, FRANK
Address: 611 CARLTON STREET
City-St-Zip: CLEARWATER, FL 33755

Title: T
Name: RIVERS, HERMAN
Address: 1255 JEFFORDS STREET APT 201
City-St-Zip: CLEARWATER, FL 33756

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: LEROY L. BAKER

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date