

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037575

Entity Name: BILL'S ROOFING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

18049 PHLOX DRIVE, S.E.
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 175
ESTERO, FL 33929

New Mailing Address:

FEI Number: 65-0496178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM
18049 PHLOX DRIVE, S.E.
FORT MYERS, FL 33967 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: D
Name: FERNANDEZ, WILLIAM
Address: 18049 PHLOX DRIVE, S.E.
City-St-Zip: FORT MYERS, FL 33967

Title: D
Name: FERNANDEZ, MARY E
Address: 18049 PHLOX DRIVE, S.E.
City-St-Zip: FORT MYERS, FL 33967

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: WILLIAM L. FERNANDEZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date