

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000047611

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Entity Name:** CHARLIE SHIELDS ROOFING, INC.

**Current Principal Place of Business:**

749 BOSTON AVENUE  
SOUTH DAYTONA, FL 32119

**New Principal Place of Business:**

5819 VILLAS LANE  
PORT ORANGE, FL 32127

**Current Mailing Address:**

749 BOSTON AVENUE  
SOUTH DAYTONA, FL 32119

**New Mailing Address:**

5819 VILLAS LANE  
PORT ORANGE, FL 32127

**FEI Number:** 59-3265229

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HAWKINS, DONALD E  
501 SO. RIDGEWOOD AVENUE  
DAYTONA BEACH, FL 32114 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: PRES  
Name: SHIELDS, CHARLES T  
Address: 5819 VILLAS LANE  
City-St-Zip: PORT ORANGE, FL 32127

Title: TRSR  
Name: MILLER, SHELLY M  
Address: 31 ROXBURY LANE  
City-St-Zip: PALM COAST, FL 32164

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: CHARLES T SHIELDS

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01/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date