

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092282

FILED
Jan 20, 2011
Secretary of State

Entity Name: G & W ROOFING & SHEET METAL INC.

Current Principal Place of Business:

129 W MARION AVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

129 W MARION AVE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3287673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, PAUL
132 GODFREY RD
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

WEISS, PAUL S
189 FLAMINGO RD
EDGEWATER, FL 32141 US

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: PAUL WEISS

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, PAUL S
Address: 189 FLAMINGO RD
City-St-Zip: EDGEWATER, FL 32141

Title: ST
Name: WEISS, PATRICIA A
Address: 189 FLAMINGO RD
City-St-Zip: EDGEWATER, FL 32141

Title: VP
Name: KING, DAVID
Address: 3328 ROYAL PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: PAUL WEISS

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date