2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092282

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

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

129 W MARION AVE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

129 W MARION AVE EDGEWATER, FL 32132

FEI Number: 59-3287673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: PATRICIA WEISS ST 01/09/2012