

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002771

FILED
Jan 19, 2011
Secretary of State

Entity Name: JUPITER ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

149 JUPITER ST.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

149 JUPITER ST.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0546098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCHEN, PAUL
149 JUPITER ST.
JUPITER, FL 33458 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: PTS
Name: HERCHEN, PAUL
Address: 149 JUPITER ST.
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: SULZER, RICHARD
Address: 1558 SE TIDEWATER PLACE
City-St-Zip: STUART, FL 34997

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 HERCHEN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date