

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004865

FILED
Apr 25, 2011
Secretary of State

Entity Name: GREG'S ROOFING OF BAY COUNTY, INC.

Current Principal Place of Business:

5206 KIRKLAND LANE
PANAMA CITY, FL 32404

New Principal Place of Business:

5207 SHORES RD
PANAMA CITY, FL 32404

Current Mailing Address:

5206 KIRKLAND LANE
PANAMA CITY, FL 32404

New Mailing Address:

5207 SHORES RD
PANAMA CITY, FL 32404

FEI Number: 59-3285157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, GREGORY L
5206 KIRKLAND LANE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

BERRY, GREGORY L
5207 SHORES RD
PANAMA CITY, FL 32404 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BERRY, GREGORY L
Address: 5207 SHORES RD
City-St-Zip: PANAMA CITY, FL 32404

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: GREGORY L BERRY

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date