

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015932

FILED
Apr 12, 2011
Secretary of State

Entity Name: ROBERT BATSON ROOFING, INC.

Current Principal Place of Business:

2823 E JERSEY ST
ORLANDO, FL 32806

New Principal Place of Business:

2823 E JERSEY AVE.
ORLANDO, FL 32806

Current Mailing Address:

2823 E JERSEY ST
ORLANDO, FL 32806

New Mailing Address:

2823 E JERSEY AVE.
ORLANDO, FL 32806

FEI Number: 59-3307223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSON, ROBERT E JR
2823 E JERSEY ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BATSON, ROBERT E JR
2823 E JERSEY AVE.
ORLANDO, FL 32806 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BATSON, CAROLYN B
Address: 2823 E JERSEY AVE.
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: BATSON, ROBERT E JR
Address: 1703 CONWAY ISLE CIRCLE
City-St-Zip: BELLE ISLE, FL 32809

Title: S
Name: WATERS, CYNTHIA B
Address: 5436 CONWAY POINTE COURT
City-St-Zip: ORLANDO, FL 32812

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: CYNTHIA B. WATERS

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date