

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037261

Entity Name: ED CLARK ROOFING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

914 ST. CLAIR ST.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 410436
MELBOURNE, FL 32941 04

New Mailing Address:

FEI Number: 59-3317719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, EDWARD MR.
914 ST. CLAIR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CLARK, EDWARD MR.
914 ST. CLAIR ST
MELBOURNE, FL 32935 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: EDWARD P. CLARK

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLARK, EDWARD MR.
Address: 4560 WILLOW BEND DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: EDWARD P. CLARK

Electronic Signature of Signing Officer or Director

PRES

04/22/2011

Date