

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000046347

FILED
Mar 03, 2010
Secretary of State

Entity Name: BILL SIMPSON ROOFING, INC.

Current Principal Place of Business:

911 CESERY BLVD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

7427 MERRILL ROAD
JACKSONVILLE, FL 32277 US

New Mailing Address:

911 CESERY BLVD
JACKSONVILLE, FL 32211 US

FEI Number: 59-3331829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SHEILA A VP
7427 MERRILL ROAD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

SIMPSON, SHEILA A P
911 CESERY BOULEVARD
JACKSONVILLE, FL 32211 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: SHEILA A. SIMPSON

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, SHEILA A P
Address: 911 CESERY BLVD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: CEO
Name: SIMPSON, WILLIAM E CEO
Address: 911 CESERY BLVD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D
Name: BLACKMER, CASEY A D
Address: 911 CESERY BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D
Name: SIMPSON, ERIC B D
Address: 911 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D
Name: JONES, AMY J D
Address: 911 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

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: SHEILA A. SIMPSON

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date