

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046347

FILED
Jan 06, 2011
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:

911 CESERY BLVD
JACKSONVILLE, FL 32211 US

New Mailing Address:

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 P
911 CESERY BOULEVARD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

SIMPSON, SHEILA A
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

01/06/2011

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: VP
Name: SIMPSON, WILLIAM E VP
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

01/06/2011

Electronic Signature of Signing Officer or Director

Date