

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064944

FILED
Apr 28, 2011
Secretary of State

Entity Name: DEMPSEY ROOFING COMPANY, INC.

Current Principal Place of Business:

939 BROWNING ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1128
LAKELAND, FL 338021128

New Mailing Address:

FEI Number: 59-3353962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, TERRI
939 BROWNING ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMPSEY, TERRIE
Address: 1510 ROYAL FOREST LOOP
City-St-Zip: LAKELAND, FL 33811

Title: S/T
Name: DEMPSEY, TERRI L
Address: 1510 ROYAL FOREST LOOP
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: DEMPSEY, CASEY
Address: 938 BROWNING ROAD
City-St-Zip: LAKELAND, FL 33811

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: TERRI DEMPSEY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date