

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085237

FILED
Feb 07, 2011
Secretary of State

Entity Name: STAY-DRY ROOFING OF TAMPA BAY INC.

Current Principal Place of Business:

9007 HAYMARKET ST.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

9007 HAYMARKET ST.
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3359416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, DENNIS
9007 HAYMARKET ST
ODESSA, FL 33556 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: OP
Name: FLORES, DENNIS R
Address: 9007 HAYMARKET ST
City-St-Zip: ODESSA, FL 33556 US

Title: T
Name: FLORES, DANIEL
Address: 9007 HAYMARKET LN
City-St-Zip: ODESSA, FL 33556

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: DENNIS FLORES

OP

02/07/2011

Electronic Signature of Signing Officer or Director

Date