

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092251

FILED
Jan 19, 2011
Secretary of State

Entity Name: GRASTON ROOFING COMPANY, INC.

Current Principal Place of Business:

2680 FOXHUNT TRAIL
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

2680 FOXHUNT TRAIL
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3349703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: GRASTON, DANIEL R
Address: 2680 FOXHUNT TRAIL
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP
Name: GRASTON, MICHAEL D
Address: 2411 CYPRESS SPRINGS RD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: SELF, JUSTIN
Address: 373 DRAGONFLY LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 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: DANIEL R GRASTON

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date