

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015721

Entity Name: GREENLING ROOFING, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1931 J & C BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

1954 J & C BLVD
NAPLES, FL 34109 US

Current Mailing Address:

1931 J & C BLVD
NAPLES, FL 34109 US

New Mailing Address:

1954 J & C BLVD
NAPLES, FL 34109 US

FEI Number: 65-0641111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLING, DANIEL G
5730 LANCEWOOD WAY
NAPLES, FL 34116 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: GREENLING, DANIEL G
Address: 5730 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: S
Name: GREENLING, LADONNA M
Address: 5730 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

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 G GREENLING

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date