

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018966

FILED
Apr 22, 2011
Secretary of State

Entity Name: CROWTHER ROOFING AND SHEET METAL OF FLORIDA, INC.

Current Principal Place of Business:

2543 ROCKFILL RD
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2543 ROCKFILL RD
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0653836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, ESQ., CHRISTOPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 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: CD
Name: CROWTHER, LEE S
Address: 2543 ROCKFILL RD
City-St-Zip: FT MYERS, FL 33916

Title: D
Name: CROWTHER, LEE J
Address: 2543 ROCKFILL RD
City-St-Zip: FT MYERS, FL 33916

Title: STD
Name: CALLANS, THOMAS S
Address: 2543 ROCKFILL RD
City-St-Zip: FT MYERS, FL 33916

Title: PD
Name: CALLANS, KEVIN M
Address: 2543 ROCKFILL RD
City-St-Zip: FT MYERS, FL 33916

Title: D
Name: EWENS, THOMAS S
Address: 2543 ROCKFILL RD
City-St-Zip: FT MYERS, FL 33916

Title: D
Name: GOODNIGHT, JOHN M
Address: 2543 ROCKFILL RD
City-St-Zip: FT MYERS, FL 33916

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: THOMAS S. CALLANS

CFO

04/22/2011

Electronic Signature of Signing Officer or Director

Date