

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019667

FILED
Mar 21, 2011
Secretary of State

Entity Name: TRADE WINDS ROOFING, INC.

Current Principal Place of Business:

5950 GLADES CUT OFF
FORT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13208
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 65-0645960 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, MICHAEL
2714 SOUTH 27TH STREET
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

MILLER, MICHAEL
7812 SADDLE BROOK
FORT PIERCE, FL 34986 US

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: MICHAEL MILLER

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, MICHAEL
Address: 7812 SADDLE BROOK DR
City-St-Zip: PORT ST LUCIE, FL 34986

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: MICHAEL MILLER

Electronic Signature of Signing Officer or Director

PRES

03/21/2011

Date