

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030127

Entity Name: CASTLE ROOFING, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

504 CASAS BONITAS DR.
NOKOMISA, FL 34275

New Principal Place of Business:

504 CASAS BONITAS DR.
NOKOMIS, FL 34275

Current Mailing Address:

504 CASAS BONITAS DR.
NOKOMISA, FL 34275

New Mailing Address:

504 CASAS BONITAS DR.
NOKOMIS, FL 34275

FEI Number: 65-0651751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHRISTOPHER A
504 CASAS BONITAS DR.
NOKOMISA, FL 34275 US

Name and Address of New Registered Agent:

COOK, CHRISTOPHER A
504 CASAS BONITAS DR.
NOKOMIS, FL 34275 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, CHRISTOPHER A
Address: 504 CASAS BONITAS DR.
City-St-Zip: NOKOMIS, FL 34275

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: CHRISTOPHER COOK

Electronic Signature of Signing Officer or Director

P

01/17/2011

Date