

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000272

FILED
Jan 12, 2012
Secretary of State

Entity Name: DON POSS ROOFING, INC.

Current Principal Place of Business:

2050 W HWY 44
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

107 NE FIRST AVENUE
OCALA, FL 34470661

New Mailing Address:

2050 W HWY 44
INVERNESS, FL 34450

FEI Number: 59-3422760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSS, DONALD L
2050 W HWY 44
INVERNESS, FL 34450 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: POSS, DONALD L
Address: 2155 HAMPSHIRE STREET
City-St-Zip: INVERNESS, FL 34453

Title: ST
Name: POSS, TAMMI
Address: 2155 HAMPSHIRE STREET
City-St-Zip: INVERNESS, FL 34453

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: TAMMI POSS

SEC

01/12/2012

Electronic Signature of Signing Officer or Director

Date