2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038894

Entity Name: J. ED MAY ROOFING, INC.

FILED Feb 12, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

3817 33RD ST SE 3817 33RD ST SE RUSKIN, FL 33570 RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 551 PO BOX 551

RUSKIN, FL 33575 RUSKIN, FL 33575 US

FEI Number: 59-3447053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SEWELL, JOHNNY
 SEWELL, JOHNNY G

 3817 33RD ST SE
 3817 33RD ST SE

 RUSKIN, FL 33570
 US

 RUSKIN, FL 33570
 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: JOHNNY G. SEWELL 02/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SEWELL, JOHNNY G

 Address:
 3817 33RD ST SE

 City-St-Zip:
 RUSKIN, FL 33570 US

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: JOHNNY G. SEWELL PRES 02/12/2011