2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044890

FILED Jan 06, 2011 Secretary of State

Entity Name: SUTTER ROOFING CO. OF SOUTHWEST FLORIDA

US

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

1606 BENCHMARK AVENUE FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

8284 VICO COURT SARASOTA, FL 34240 US

FEI Number: 65-0755128 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:

SUTTER ROOFING CO 8284 VICO COURT SARASOTA, FL 34240

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: SUTTER, STEPHEN F Address: 2614 DICK WILSON DR City-St-Zip: SARASOTA, FL 34240

Title: VP

Name: SUTTER, DOUGLAS C Address: 3204 W. FOREST LAKE DR City-St-Zip: SARASOTA, FL 34232

Title: S

 Name:
 SUTTER, BRADLEY W

 Address:
 2251 CONSTITUTION BLVD

 City-St-Zip:
 SARASOTA, FL 34231

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: STEPHEN F SUTTER PRES 01/06/2011