

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000052269

FILED
Jul 01, 2010
Secretary of State

Entity Name: ROOFING BY S.E. SPICER INC

Current Principal Place of Business:

4736 HAINES RD.
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

4736 HAINES RD.
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-3459365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICER, SHARON
4736 HAINES RD
ST. PETERSBURG, FL 33774 US

Name and Address of New Registered Agent:

SPICER, SHARON E
4736 HAINES RD
ST. PETERSBURG, FL 33774 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: SHARON E. SPICER

07/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPICER, SHARON E
Address: 4736 HAINES RD
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: DIR
Name: SNYDER, JESSICA A
Address: 3774 40TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33714 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: SHARON E. SPICER

PRES

07/01/2010

Electronic Signature of Signing Officer or Director

Date