

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062387

Entity Name: PKC ROOFING, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

406 WALKER STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

406 WALKER STREET
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3456848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEESBRO, PATRICIA K
574 LPGA BLVD.
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

CHEESBRO, PATRICIA K
406 WALKER STREET
HOLLY HILL, FL 32117 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: PATRICIA K. CHEESBRO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEESBRO, PATRICIA K
Address: 406 WALKER STREET
City-St-Zip: HOLLY HILL, FL 32117 US

Title: VP
Name: CHEESBRO, STEPHANIE
Address: 3771 GENERAL MARSHALL ROAD
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: S
Name: KOONTZ, HENRY B III
Address: 1208 TRACY DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: T
Name: CARLE, STEVEN R
Address: 14 NOTTINGHAM DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 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: PATRICIA K. CHEESBRO

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date