

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096668

FILED
Jan 07, 2011
Secretary of State

Entity Name: QUALITY ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

1650 NORTH US 1
BUNNELL, FL 32110

New Principal Place of Business:

1650 NORTH STATE STREET
BUNNELL, FL 32110

Current Mailing Address:

1650 NORTH US 1
BUNNELL, FL 32110

New Mailing Address:

1650 NORTH STATE STREET
BUNNELL, FL 32110

FEI Number: 59-3478482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, VICKY L
1650 NORTH US 1
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

MARTIN, VICKY L
1650 NORTH STATE STREET
BUNNELL, FL 32110 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTIN, BARRY D
Address: 1650 NORTH STATE STREET
City-St-Zip: BUNNELL, FL 32110

Title: VTD
Name: MARTIN, VICKY L
Address: 1650 NORTH STATE STREET
City-St-Zip: BUNNELL, FL 32110

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: VICKY L. MARTIN

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date