

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000030908

FILED
Dec 08, 2011
Secretary of State

Entity Name: BO'S QUALITY ROOFING, INC.

Current Principal Place of Business:

4200 35TH STREET N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61163
ST. PETERSBURG, FL 33784

New Mailing Address:

FEI Number: 59-3505507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASINGIM, JAMES
4200 35TH STREET N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLASINGIM, JAMES
Address: 4200 35TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP
Name: MARTIN, TIMOTHY
Address: PO BOX 61163
City-St-Zip: ST PETERSBURG, FL 33784

Title: S
Name: HATCHER, DARIN
Address: 3235 20TH STREET N
City-St-Zip: ST PETERSBURG, FL 33713

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: JAMES HARVEY BLASINGIM

PRES

12/08/2011

Electronic Signature of Signing Officer or Director

Date