

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033208

FILED
Jan 11, 2012
Secretary of State

Entity Name: ROBERT SHEPPARD ROOFING SERVICE, INC.

Current Principal Place of Business:

8812 OAKWOOD DRIVE
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

8812 OAKWOOD DRIVE
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 59-3504859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, ROBERT J
8812 OAKWOOD DRIVE
LAKE WALES, FL 33898 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: SHEPPARD, ROBERT
Address: 8812 OAKWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: VPD
Name: SHEPPARD, DAVID
Address: 8812 OAKWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D
Name: RICHARDS, DONNA
Address: 8812 OAKWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

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: ROBERT SHEPPARD

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01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date