

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057887

FILED
Feb 18, 2011
Secretary of State

Entity Name: CROSIER & SON ROOFING, INC.

Current Principal Place of Business:

6721 NW 18TH DR.
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

6721 NW 18TH DR.
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3518185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSIER, CLAYTON L
3412 NW 32ND DR.
GAINESVILLE, FL 32605 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: PSTD
Name: CROSIER, MARY L
Address: 14029 NW 46TH AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: VPD
Name: CROSIER, CLAYTON L
Address: 3412 NW 32ND DR.
City-St-Zip: GAINESVILLE, FL 32605

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: CLAYTON L CROSIER

VPD

02/18/2011

Electronic Signature of Signing Officer or Director

Date