

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063757

Entity Name: COLLIS ROOFING, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

485 COMMERCE WAY
LONGWOOD, FL 32750

New Principal Place of Business:

485 COMMERCE WAY
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 520668
LONGWOOD, FL 32752

New Mailing Address:

P.O. BOX 520668
LONGWOOD, FL 32752 US

FEI Number: 59-3522977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOHN D ESQ
201 EAST PINE STREET, STE 1200
ORLANDO, FL 32801 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: VP
Name: LANIER, JOYCE A
Address: 907 ARABIAN AVE.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P
Name: LANIER, J. DOUGLAS
Address: 907 ARABIAN AVE.
City-St-Zip: WINTER SPRINGS, FL 32708

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: JACK DOUGLAS LANIER

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date