

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084999

FILED
Apr 27, 2011
Secretary of State

Entity Name: JOHN HOSFORD ROOF CONSULTANTS, INC.

Current Principal Place of Business:

7104 NW 48TH LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

7104 NW 48TH LANE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0867345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, ANTHONY J CPA
9726 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: PTD
Name: HOSFORD, JOHN W III
Address: 7104 NW 48TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD
Name: HOSFORD, JENNY N
Address: 7104 NW 48TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: JENNY N. HOSFORD

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date