

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085125

FILED
Feb 28, 2012
Secretary of State

Entity Name: SOUTHEASTERN ROOFING SALES, INC.

Current Principal Place of Business:

4805 WEST SUNSET BLVD.
TAMPA, FL 33629

New Principal Place of Business:

2525 COLONY TERRACE
SARASOTA, FL 34239

Current Mailing Address:

4805 WEST SUNSET BLVD.
TAMPA, FL 33629

New Mailing Address:

2525 COLONY TERRACE
SARASOTA, FL 34239

FEI Number: 59-3559092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKELSON, TED A
4805 WEST SUNSET BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

NICKELSON, TED A
2525 COLONY TERRACE
SARASOTA, FL 34239 US

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: TED A NICKELSON

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NICKELSON, TED A
Address: 2525 COLONY TERRACE
City-St-Zip: SARASOTA, FL 34239

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: TED A NICKELSON

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date