

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027075

FILED
Jul 19, 2010
Secretary of State

Entity Name: GARY WILLIAMS ROOFING, INC.

Current Principal Place of Business:

6958 RAMOTH DR
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

6958 RAMOTH DR
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3565985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V ESQ.
228 PONTE VEDRA PARK DR.
SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALKER, JAMES V ESQ.
1102 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

07/19/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, GARY V
Address: 6958 RAMOTH DR
City-St-Zip: JACKSONVILLE, FL 32226

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: GARY V. WILLIAMS

PRES

07/19/2010

Electronic Signature of Signing Officer or Director

Date