

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040050

FILED
Apr 18, 2011
Secretary of State

Entity Name: TERRY CORBEL ROOFING, INC.

Current Principal Place of Business:

3821 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3821 TAMIAMI TRAIL
#216
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0929545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBEL, TERRY
3821 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: PD
Name: CORBEL, TERRY
Address: 3821 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S
Name: NEEDHAM, WILLIAM S
Address: 3821 TAMIAMI TRAIL SUITE 216
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TERRY CORBEL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date