

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000095827

FILED
Apr 17, 2012
Secretary of State

Entity Name: HAMMERHEAD ROOFING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

16105 83RD PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

796 F ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0963431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, MICHAEL S
13481 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470 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: V.P.
Name: WEHN, JOHN T
Address: 8075 CASTLE ROCK COURT
City-St-Zip: PASADENA, MD 21122

Title: PRES
Name: IRELAND, MICHAEL S
Address: 13481 COLLECTING CANAL ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: MICHAEL IRELAND

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date