

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08522

FILED
Feb 18, 2011
Secretary of State

Entity Name: BOULERICE ROOFING & SUPPLY, INC.

Current Principal Place of Business:

6735 S LEWDINGAR DRIVE
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1087
LECANTO, FL 34460 US

New Mailing Address:

FEI Number: 59-3034780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, GARY A
1243 S ESTATE PT
INVERNESS, FL 32650 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: BOULERICE, BARRY
Address: 7480 S HOBBS POINT
City-St-Zip: LECANTO, FL 34461

Title: VPD
Name: BOULERICE, ROBERT
Address: 7471 S IRMA POINT
City-St-Zip: LECANTO, FL 34461

Title: STD
Name: BOULERICE, DAVID
Address: 7395 S AUTO CLUCK
City-St-Zip: LECANTO, FL 34461

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: BARRY J BOULERICE

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date