

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30321

FILED
Feb 10, 2011
Secretary of State

Entity Name: GEORGE RUSSELL ROOFING, INC.

Current Principal Place of Business:

9260 GIBRALTER STREET
SPRING HILL, FL 34608 US

New Principal Place of Business:

333 N. FALKENBURG RD
D 408
TAMPA, FL 33619 US

Current Mailing Address:

9260 GIBRALTER STREET
SPRING HILL, FL 34608 US

New Mailing Address:

333 N. FALKENBURG RD
D 408
TAMPA, FL 33619 US

FEI Number: 59-3047331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, THOMAS E
9260 GIBRALTER STREET
SPRING HILL, FL 34608 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: MR.
Name: RUSSELL, THOMAS E.
Address: 9260 GIBRALTER STREET
City-St-Zip: SPRING HILL, FL 34608

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: THOMAS E RUSSELL

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date