

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35447

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROY HAND AND SON ROOFING, INC.

Current Principal Place of Business:

810 CARSWELL AVE.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

810 CARSWELL AVE.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3054990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, ADRIAN JR R PRES
810 CARSWELL AVE.
HOLLY HILL, FL 32117 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: DP
Name: HAND, ADRIAN JR R
Address: 836 EIGHTH ST.
City-St-Zip: HOLLY HILL, FL 32117

Title: DS
Name: HAND, DOROTHY
Address: 836 EIGHTH ST.
City-St-Zip: HOLLY HILL, FL 32117

Title: V
Name: HAND, ALAN R
Address: 14 SILVER FOX TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: ADRIAN ROY HAND, JR.

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date