

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S63020

FILED
Sep 29, 2011
Secretary of State

Entity Name: GUY'S ROOFING OF LAKE COUNTY, INC.

Current Principal Place of Business:

7100 REDWING ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120605
CLERMONT, FL 347120605

New Mailing Address:

P.O. BOX 248
GROVELAND, FL 34736 US

FEI Number: 59-3072430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, JAN F.
7100 REDWING RD.
GROVELAND, FL 34736 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: JAN F. GUY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUY, JOEL T
Address: P.O. BOX 248
City-St-Zip: GROVELAND, FL 34736 US

Title: VP
Name: GUY, DUSTIN C
Address: P.O. BOX 248
City-St-Zip: GROVELAND, FL 34736 US

Title: SEC
Name: JAN, GUY F
Address: P.O. BOX 248
City-St-Zip: GROVELAND, FL 34736 US

Title: TR
Name: JAN, GUY F
Address: P.O. BOX 248
City-St-Zip: GROVELAND, FL 34736 US

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: JAN F. GUY

Electronic Signature of Signing Officer or Director

SEC

09/29/2011

Date