

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87117

FILED
Apr 21, 2010
Secretary of State

Entity Name: O'NEAL'S ROOFING CO. OF LAKE LAND, INC.

Current Principal Place of Business:

6950 BARBARA JEAN LN
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 595
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 59-3012140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, ALICE
6920 BARBARA JEAN LN
POLK CITY, FL 33868 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: O'NEAL, ALICE
Address: 6920 BARBARA JEAN LN
City-St-Zip: POLK CITY, FL 33868 US

Title: STD
Name: O'NEAL, ALICE
Address: 6920 BARBARA JEAN LN
City-St-Zip: POLK CITY, FL 33868 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: ALICE O'NEAL

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date