

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93578

FILED
Apr 04, 2011
Secretary of State

Entity Name: ENGLER ROOFING, INC.

Current Principal Place of Business:

34245 PARKVIEW AVE
EUSTIS, FL 32736 US

New Principal Place of Business:

2066 TOPPING PLACE
EUSTIS, FL 32726 US

Current Mailing Address:

34245 PARKVIEW AVE
EUSTIS, FL 32736 US

New Mailing Address:

P O BOX 2094
MOUNT DORA, FL 35756 US

FEI Number: 65-0295002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLER, DEAN C
34245 PARKVIEW AVE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

ENGLER, DEAN C
2066 TOPPING PLACE
EUSTIS, FL 32726 US

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: DEAN ENGLER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENGLER, DEAN C
Address: 2066 TOPPING PLACE
City-St-Zip: EUSTIS, FL 32726

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: DEAN ENGLER

MR

04/04/2011

Electronic Signature of Signing Officer or Director

Date