

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15246

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** SEAN LILLY ROOFING CO., INC.

**Current Principal Place of Business:**

890 SW 69 AVE  
MIAMI, FL 33144 US

**New Principal Place of Business:**

7920 SW 141 TERRACE  
PALMETTO BAY, FL 33158 US

**Current Mailing Address:**

890 SW 69 AVE  
MIAMI, FL 33144 US

**New Mailing Address:**

7920 SW 141 TERRACE  
PALMETTO BAY, FL 33158 US

**FEI Number:** 65-0322060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LILLY, SEAN  
890 SW 69 AVE  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

LILLY, SEAN  
7920 SW 141 TERRACE  
PALMETTO BAY, FL 33158 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: SEAN LILLY

04/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LILLY, SEAN  
Address: 7920 SW 141 TERRACE  
City-St-Zip: PALMETTO BAY, FL 33158 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: SEAN LILLY

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date