

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73485

FILED
Feb 09, 2011
Secretary of State

Entity Name: FERBER ROOFING, INC.

Current Principal Place of Business:

4121 EVERGREEN AVENUE
JACKSONVILLE, FL 322061530 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26069
JACKSONVILLE, FL 322266069 US

New Mailing Address:

FEI Number: 59-3154788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, GEORGE A.
4121 EVERGREEN AVE
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

BRATHUNE, CAROL
4121 EVERGREEN AVE
JACKSONVILLE, FL 32206 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: CAROL BRATHUNE

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FERBER, GEORGE A.
Address: 4121 EVERGREEN AVE.
City-St-Zip: JACKSONVILLE, FL 322061530

Title: V
Name: MASON, LANA F
Address: 4121 EVERGREEN AVENUE
City-St-Zip: JACKSONVILLE, FL 322601530

Title: P
Name: BRATHUNE, CAROL F
Address: 4121 EVERGREEN AVENUE
City-St-Zip: JACKSONVILLE, FL 322061530

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: CAROL BRATHUNE

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date