2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629939

Entity Name: SUTTER ROOFING COMPANY OF FLORIDA

Current Principal Place of Business:

8284 VICO CT.

SARASOTA, FL 34240

Current Mailing Address:

8284 VICO CT.

SARASOTA, FL 34240

FEI Number: 59-1923325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTTER ROOFING CO OF FL 8284 VICO COURT SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2013

Secretary of State

CC4458313874

Officer/Director Detail:

Title CHAIRMAN Title S, VP

Name SUTTER, STEPHEN F Name SUTTER, BRADLEY W

Address 2614 DICK WILSON DR. Address 2251 CONSTITUTION BLVD

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34231

Title PRESIDENT, TREASURER Title CFO

Name SUTTER, DOUGLAS C. Name HENRY, B. THOMAS

Address 3204 W FOREST LAKE DR Address 8700 WOODBRIAR DRIVE

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34238

Title VP

Name WILSON, SCOTT

Address 7406 LOBLOLLY BAY TRAIL

City-State-Zip: BRADENTON FL 34242

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: STEPHEN F SUTTER

CHMN

02/11/2013