2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73507

Entity Name: PERRY ROOFING, INC.

Current Principal Place of Business:

2505 N.W. 71ST PL GAINESVILLE, FL 32653

Current Mailing Address:

2505 NW 71ST PLACE GAINESVILLE, FL 32653 US

FEI Number: 59-2579110

Name and Address of Current Registered Agent:

HALL, TIM L 2505 N.W. 71 ST PL GAINESVILLE, FL 32653 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

Officer/Director Detail :

| Title | DP | Title | VP |
|-----------------|----------------------|-----------------|----------------------|
| Name | PERRY, WARREN K | Name | HALL, TIM L |
| Address | 2505 N.W. 71ST PL | Address | 9306 SW 19TH AVE |
| City-State-Zip: | GAINESVILLE FL 32653 | City-State-Zip: | GAINESVILLE FL 32607 |

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: WARREN KEITH PERRY

PRESIDENT

04/19/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2013 Secretary of State CC0804053201

Date

Certificate of Status Desired: No