2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033820

Entity Name: NORTHWAY'S ROOFING, INC.

Current Principal Place of Business:

4406 STATION FREEWAY KEYSTONE HEIGHTS. FL 32656

Current Mailing Address:

4406 STATION FREEWAY KEYSTONE HEIGHTS. FL 32656

FEI Number: 20-0732118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWAY, BRYAN D 4410 STATION FREEWAY KEYSTONE HEIGHTS, FL 32656 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 12, 2013

Secretary of State

CC2851634918

Officer/Director Detail:

Title VP Title PRES

NameNORTHWAY, BRYAN DNameNORTHWAY, SANDRA JAddress4410 STATION FREEWAYAddress4410 STATION FREEWAY

City-State-Zip: KEYSTONE HEIGHTS FL 32656 City-State-Zip: KEYSTONE HEIGHTS FL 32656

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: BRYAN NORTHWAY

VICE PRESIDENT

02/12/2013