

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000090456

**Entity Name:** GILES BROTHERS ROOFING INC.

**Current Principal Place of Business:**

1360 W 53RD STREET  
SUITE C  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

1360 W 53RD STREET  
SUITE C  
WEST PALM BEACH, FL 33407 US

**FEI Number:** 02-0560285

**Certificate of Status Desired:** No

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

GILES, JAMES D SR.  
1360 W 53RD STREET  
SUITE C  
WEST PALM BEACH, FL 33407 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:** JAMES D. GILES

04/11/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PST  
Name GILES, JAMES D SR.  
Address 1360 W 53RD STREET  
City-State-Zip: JUPITER FL 33407

Title VP  
Name GILES, CHARLES A  
Address 1360 W 53RD STREET  
City-State-Zip: WEST PALM BEACH FL 33407

Title VP  
Name GILES, EDWIN F JR.  
Address 1360 W 53RD STREET  
City-State-Zip: WEST PALM BEACH FL 33407

Title VP  
Name GILES, JEFFERY F  
Address 1360 W 53RD STREET  
City-State-Zip: WEST PALM BEACH FL 33407

*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:** JAMES D. GILES

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04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date