

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003193

FILED
Jan 06, 2011
Secretary of State

Entity Name: ROOF MANAGEMENT INCORPORATED

Current Principal Place of Business:

2480 WEAVER WAY
DORAVILLE, GA 30340

New Principal Place of Business:

2480 WEAVER WAY
DORAVILLE, GA 30340 CO

Current Mailing Address:

2480 WEAVER WAY
DORAVILLE, GA 30340

New Mailing Address:

2480 WEAVER WAY
DORAVILLE, GA 30340 US

FEI Number: 58-2017491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINZLER, JULIANN A
5282 FIRST ROAD
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: BRICKELL, THOMAS W
Address: 15350 LAUREL GROVE DRIVE
City-St-Zip: ALPHARETTA, GA 30004 US

Title: VT
Name: NEUMAN, MICHAEL J
Address: 7215 PLANTATION LANE
City-St-Zip: CUMMING, GA 30340 US

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: THOMAS W. BRICKELL

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date