

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146291

FILED
Jan 13, 2012
Secretary of State

Entity Name: ON THE ROOF CORPORATION

Current Principal Place of Business:

3512 E SILVER SPRINGS BLVD
SUITE 70
OCALA, FL 34470

New Principal Place of Business:

2426 NE 14TH STREET, #93
OCALA, FL 34470

Current Mailing Address:

3512 E SILVER SPRINGS BLVD
SUITE 70
OCALA, FL 34470

New Mailing Address:

2426 NE 14TH STREET, #93
OCALA, FL 34470

FEI Number: 20-1776237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELLE, STEPHEN M
3512 E SILVER SPRINGS BLVD
STE #70
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LABELLE, STEPHEN M
2426 NE 14TH STREET, #93
OCALA, FL 34470 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LABELLE, STEPHEN M
Address: 2426 NE 14TH STREET, #93
City-St-Zip: Ocala, FL 34470

Title: V
Name: DONNA, JASON
Address: 2426 NE 14TH STREET, #93
City-St-Zip: Ocala, FL 34470

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 LABELLE

DP

01/13/2012

Electronic Signature of Signing Officer or Director

Date