2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067499

Entity Name: MR. ROOF, INC.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17150 N. BAY RD

2719

SUNNY ISLES, FL 3160

New Mailing Address: Current Mailing Address:

17150 N. BAY RD 17150 N. BAY RD

2719

SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 3160 US

FEI Number: 20-4873260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAZINKOV, VINCENT RAZINKOV, VITALIY 17150 N. BÁY RD 17150 N. BAY RD 2719 2719

SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 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: RAZINKOV VITALIY 06/16/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RAZINKOV, VINCENT RAZINKOV, VITALIY Name: Name:

17150 N. BAY RD SUITE #2719 Address: 17150 N. BAY RD SUITE #2719 Address: City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAZINKOV VITALIY **OFFI** 06/16/2009