

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018570

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** LIFETIME ROOFING & SIDING, INC.

**Current Principal Place of Business:**

16970-3 SAN CARLOS BLVD., #181  
FORT MYERS, FL 33908 US

**New Principal Place of Business:**

**Current Mailing Address:**

16970-3 SAN CARLOS BLVD., #181  
FORT MYERS, FL 33908 US

**New Mailing Address:**

FEI Number: 26-2259185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PITTMAN, LARRY L  
15802 CUTTERS COURT  
FORT MYERS, FL 33908 US

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

PITTMAN, LARRY L  
8975 CROWN BRIDGE WAY  
FORT MYERS, FL 33908 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: LARRY L PITTMAN

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ST  
Name: WILLIAMS, JAMES  
Address: 16970-3 SAN CARLOS BLVD. #181  
City-St-Zip: FORT MYERS, FL 33908 US

Title: P  
Name: GUENTHER, DENNIS K  
Address: 16970-3 SAN CARLOS BLVD. #181  
City-St-Zip: FORT MYERS, FL 33908 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: DENNIS K GUENTHER

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date