

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045392

FILED
May 04, 2011
Secretary of State

Entity Name: ROOF TECH SALES CORPORATION

Current Principal Place of Business:

15741 TURNBERRY DR
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15741 TURNBERRY DR
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0499127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LES GORY
15741 TURNBERRY DR
MIAMI LAKES, FL 33014 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: STURDY, DAVID I
Address: 11690 STRAND WAY
City-St-Zip: HOLLYWOOD, FL 33026

Title: VPT
Name: GORY, LESLIE
Address: 15741 TURNBERRY DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: LES GORY

VP

05/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date