2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146291

Entity Name: ON THE ROOF CORPORATION

Current Principal Place of Business:

15580 S US HWY 441

UNIT 3

SUMMERFIELD, FL 34491

Current Mailing Address:

15580 S US HWY 441

UNIT 3

SUMMERFIELD, FL 34491 US

FEI Number: 20-1776237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABELLE, STEPHEN M 9094 SE 155TH PLACE SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2020

Secretary of State

9214275096CC

Officer/Director Detail:

Title DP Title VP

Name LABELLE, STEPHEN M Name DONNA, JASON

Address 9094 SE 155TH PLACE Address 15580 S US HWY 441

UNIT 3

City-State-Zip: SUMMERFIELD FL 34491

City-State-Zip: SUMMERFIELD FL 34491

Title VP, CFO

Name SAVAS, MICHELE T Address 15580 S US HWY 441

UNIT 3

SIGNATURE: MICHELE SAVAS

City-State-Zip: SUMMERFIELD FL 34491

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.

Electronic Signature of Signing Officer/Director Detail

CFO

01/28/2020