2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018570

Entity Name: LIFETIME ROOFING & SIDING, INC.

Current Principal Place of Business:

8975 CROWN BRIDGE WAY FORT MYERS, FL 33908

Current Mailing Address:

8975 CROWN BRIDGE WAY FORT MYERS, FL 33908 US

FEI Number: 26-2259185

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|-----------------------|
| Name | GUENTHER, DENNIS K |
| Address | 8975 CROWN BRIDGE WAY |
| City-State-Zip: | FORT MYERS FL 33908 |

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.

PVST

SIGNATURE: DENNIS K GUENTHER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2015 Secretary of State CC6524706425

Certificate of Status Desired: No

Date

04/23/2015