2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000026725

Entity Name: ROOF RUNNERS USA CORP

Current Principal Place of Business:

757 NE 126TH ST MIAMI, FL 33161

Current Mailing Address:

757 NE 126TH ST MIAMI, FL 33161 US

FEI Number: 85-0571782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRITCHLEY, MICHAEL 757 NE 126TH ST MIAMI, FL 33161 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 Feb 05, 2024

Secretary of State

8945623908CC

Officer/Director Detail:

Title P Title VP

 Name
 CRITCHLEY, MICHAEL
 Name
 CRITCHLEY, KAMI

 Address
 757 NE 126TH ST
 Address
 757 NE 126TH ST

 City-State-Zip:
 MIAMI FL 33161
 City-State-Zip:
 MIAMI FL 33161

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: MICHAEL CRITCHLEY

PRESIDENT

02/05/2024