

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015530

Entity Name: ROOF SYSTEM SERVICES, INC.

Current Principal Place of Business:

1621 BLOUNT RD
POMPANO BEACH, FL 33069

Current Mailing Address:

1621 BLOUNT RD
POMPANO BEACH, FL 33069 US

FEI Number: 65-0540009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAZENBAKER, JEFF
1621 BLOUNT RD
POMPANO BEACH, FL 33069 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

Officer/Director Detail :

Title PD
Name FAZENBAKER, JEFF
Address 1621 BLOUNT RD
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name FITZGERALD, ROBERT S
Address 1621 BLOUNT RD
City-State-Zip: POMPANO BCH FL 33069

Title V/S
Name FAZENBAKER, JEFF
Address 1621 BLOUNT RD
City-State-Zip: POMPANO BCH FL 33069

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: JEFFREY W. FAZENBAKER

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date