2016 FLORIDA PROFIT CORPORATION AMENDED 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

FILED May 13, 2016

Secretary of State

CC5269561475

Officer/Director Detail:

Title PD Title V/S

NameFAZENBAKER, JEFFNameFAZENBAKER, JEFFAddress1621 BLOUNT RDAddress1621 BLOUNT RD

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BCH FL 33069

Title VP

Name TANENBAUM, TOM
Address 1621 BLOUNT RD

City-State-Zip: POMPANO BEACH 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: JEFF FAZENBAKER

PRESIDENT

05/13/2016