2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003987

Entity Name: ELITE ROOFING AND CONTRACTING, INC.

Current Principal Place of Business:

5101 COTTMAN AVENUE, UNIT A PHILADELPHIA. PA 19135-1516

Current Mailing Address:

5101 COTTMAN AVENUE, UNIT A PHILADELPHIA. PA 19135-1516

FEI Number: 20-1588541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNROE, W BRADLEY ESQ 239 E VIRGINIA ST TALLAHASSEE, FL 32301 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 23, 2015

Secretary of State

CC6144952206

Officer/Director Detail:

Title

Name COOPER, PAUL

Address 5101 COTTMAN AVENUE, UNIT A City-State-Zip: PHILADELPHIA PA 19135-1516

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.

02/23/2015 SIGNATURE: PAUL COOPER **PRESIDENT**