2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302224

Entity Name: TAMPA ROOFING COMPANY

FILED Jun 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 E. ELLICOTT 1700 E. ELLICOTT ST TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1700 E. ELLICOTT TAMPA, FL 33610 1700 E. ELLICOTT ST TAMPA, FL 33610

FEI Number: 59-1114722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWOPE, KEITH M 1700 E ELLICOTT ST TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 SWOPE, BRIAN M.

 Address:
 7922 STONEY HILL DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33545

Title: PD

 Name:
 SWOPE, KEITH M.

 Address:
 5066 FOX HUNT DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: S

 Name:
 SWOPE, LISA DIANE

 Address:
 5066 FOXHUNT DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: KEITH M SWOPE PRES 06/04/2012