

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641083

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: PROTECTIVE ROOFING CO.

## Current Principal Place of Business:

COCOLI INDUSTRIAL AREA  
LOT 7, PANAMA CANAL AREA  
COCOLI, PANAMA, PN 00000

## New Principal Place of Business:

MONTE OSCURO Y VIA TRANSISTMICA  
NO. 3291-A  
PANAMA, PN 00000

## Current Mailing Address:

BOX 0843-03055  
PANAMA, REP. OF PANAMA, PN 00000

## New Mailing Address:

FEI Number: 94-0040788      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOMA, DIANE MS  
611 SAXONY BLVD.  
ST. PETERSBURGS, FL 33716 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD  
Name: HOMA, DEAN C  
Address: HOUSE 96  
City-St-Zip: ALBROOK, PANAMA, PN 00000

Title: PTD  
Name: HOMA, BRUCE M  
Address: HOUSE 145B  
City-St-Zip: ALBROOK, PANAMA, PN 00000

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: DEAN HOMA

VSD

04/07/2010

Electronic Signature of Signing Officer or Director

Date