

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660329

FILED
Jan 25, 2012
Secretary of State

Entity Name: ROMAN WEATHERPROOFING INC.

Current Principal Place of Business:

241 CENTER COURT
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

241 CENTER COURT
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-1989584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JOHN J JR.
1611 THOMAS ST.
ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

Title: PST
Name: ROMAN, JOHN J JR.
Address: 1611 THOMAS ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: ROMAN, JOHN J SR
Address: 1034 BECKLEY CIRCLE
City-St-Zip: VENICE, FL 34292

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: JOHN J ROMAN JR

PST

01/25/2012

Electronic Signature of Signing Officer or Director

Date