2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681693

FILED Jan 19, 2011 Secretary of State

Entity Name: STEVE FUTSCHER ROOFING, INC.

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

8201 SW 106 ST MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 558628 MIAMI, FL 33255

FEI Number: 59-2055027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FUTSCHER, STEPHEN 8201 SW 106 STREET MIAMI, FL 33156 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: PE

Name: FUTSCHER, STEPHEN Address: 8201 SW 106 STREET City-St-Zip: MIAMI, FL 33156

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: STEVE FUTSCHER P 01/19/2011