

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683212

FILED
Feb 15, 2011
Secretary of State

Entity Name: RODMAN ROOFING, INC.

Current Principal Place of Business:

12151 SW 128 COURT
UNIT #108
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12151 SW 128 COURT
UNIT #108
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2040305 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODMAN, KAREN
12151 SW 128 COURT
#108
MIAMI, FL 33186 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: P
Name: RODMAN, KAREN
Address: 13926 SW 161 COURT
City-St-Zip: MIAMI, FL 33196

Title: DST
Name: PAONESSA, BRANDI
Address: 12151 SW 128 COURT UNIT #108
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RODMAN, KENNETH
Address: 12151 SW 128 COURT UNIT #108
City-St-Zip: MIAMI, FL 33186

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: KAREN RODMAN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date