

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001110

Entity Name: ROOF RESOURCES, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

437 RAISOR LANE
PLEASUREVILLE, KY 40057 US

New Principal Place of Business:

20 AVALON TERRACE
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 350361
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 61-1103134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLGIN, JULIA E
22 OASIS CIRCLE
PALM COAST, FL 32137 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: MRS.
Name: DOLGIN, JULIA E
Address: 22 OASIS CIRCLE
City-St-Zip: PALM COAST, FL 32137 US

Title: MR.
Name: DOLGIN, RICHARD T
Address: 22 OASIS CIRCLE
City-St-Zip: PALM COAST, FL 32137 US

Title: MS.
Name: DEIRDRE, DOLGIN M
Address: 20 AVALON TERRACE
City-St-Zip: PALM COAST, KY 32137 US

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: DEIRDRE M DOLGIN

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date