

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002101

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROOFING PLUS CONSTRUCTION, INC.

Current Principal Place of Business:

564 DAVIS RD.
SUITE A
LAWRENCEVILLE, GA 30046

New Principal Place of Business:

Current Mailing Address:

564 DAVIS RD.
SUITE A
LAWRENCEVILLE, GA 30046

New Mailing Address:

FEI Number: 58-2639129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC. - LISA B COGAN
417 STOWE AVENUE, SUITE A
ORANGE PARK, FL 32073 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: O
Name: VAN BUREN, KAREN
Address: 693 GRAYSON HWY #C
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: CVCD
Name: VAN BUREN, KAREN
Address: 5070 GRADY SMITH ROAD
City-St-Zip: LOGANVILLE, GA 30052

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 VAN BUREN

O

02/22/2011

Electronic Signature of Signing Officer or Director

Date