2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003954

FILED Mar 26, 2012 Secretary of State

Entity Name: METRO ROOFING AND CONSTRUCTION COMPANY, INC.

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

2604 ROSELAWN DR DENTON, TX 76205

Current Mailing Address: New Mailing Address:

2604 ROSELAWN DR DENTON, TX 76205

FEI Number: 75-2800484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SORRELLS, RANDY D
381 NW 134 AVE
PLANTATION, FL 33325 US
SORRELLS, RANDY D
381 NW 134 AVE
PLANTATION, FL 33325 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: RANDY SORRELLS 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTC

Name: SORRELLS, RANDY
Address: 3501 ROSELAWN DRIVE
City-St-Zip: DENTON, TX 76205

Title: VS

Name: SORRELLS, NANCY
Address: 3501 ROSELAWN DRIVE
City-St-Zip: DENTON, TX 76205

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: RANDY SORRELLS PRES 03/26/2012