·2008 FOR PROFIT CORPORATION

FILED 🗂 🍑 ANNUAL REPORT Jan 14, 2008 08:00 AM DOCUMENT # F07000004307 Secretary of State 1. Entity Name DEMARCO ROOFING, INC. Principal Place of Business Mailing Address 1160 S FRONT ST 1160 S FRONT ST COLUMBUS, OH 43206 COLUMBUS, OH 43206 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 31-1423248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC. DO NOT WRITE 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEMATTEO, FRANCIS E NAME STREET ADDRESS 1160 S FRONT ST CITY-ST-ZIP COLUMBUS, OH 43206 VPS TITLE 000000781903 01/15/08-80053-019 158.75 BROWN, VICTOR J NAME STREET ADDRESS 1160 S FRONT ST COLUMBUS, OH 43206 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empor changed, or on an attachment with an address, w

SIGNATURE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS