

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005028

Entity Name: HIPPO ROOFING, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

101 CONVENTION CENTER DR SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

1555 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

1555 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

FEI Number: 26-2740681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, MONA G
1555 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

STILLWELL, WILLIAM B
1555 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: WILLIAM B. STILLWELL

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: STILLWELL, MONA G
Address: 101 CONVENTION CENTER DR SUITE 700
City-St-Zip: LAS VEGAS, NV 89109

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: MONA G. STILLWELL

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date