

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82504

FILED
Apr 18, 2011
Secretary of State

Entity Name: ROOFING SYSTEMS INCORPORATED OF PALM BEACH COUNTY

Current Principal Place of Business:

C/O WILLIAM ROGERS, JR.
1020 S.W. 10 STREET
DELRAY BEACH, FL 334441239

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM ROGERS, JR.
1020 S.W. 10 STREET
DELRAY BEACH, FL 334441239

New Mailing Address:

FEI Number: 59-2217940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS JR, WILLIAM M
1020 S.W. 10 STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM M JR.
1020 S.W. 10 STREET
DELRAY BEACH, FL 33444 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 M. ROGERS, JR.

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ROGERS, WILLIAM JR
Address: 998 S.W. 16TH STREET
City-St-Zip: BOCA RATON, FL

Title: PST
Name: ROGERS, WILLIAM JR
Address: 998 S.W. 16TH STREET
City-St-Zip: BOCA RATON, FL

Title: VP
Name: SPIES, WILLIAM JR.
Address: 13245 155TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478

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: WILLIAM M. ROGERS, JR.

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date