2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001874

Entity Name: NATIONAL ROOFING OF SOUTH FLORIDA, INC.

FILED May 02, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

4011 ROLAND AVENUE BALTIMORE, MD 21211

Current Mailing Address: New Mailing Address:

P.O. BOX 4871 BALTIMORE, MD 21211

FEI Number: 52-1981558 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:

CRISPINO, LOUIS T 3460 PADDOCK RD WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: CRISPINO, LOUIS T Address: 3460 PADDOCK RD City-St-Zip: WESTON, FL 33331

Title: VCV

Name: CRISPINO, LOUIS T Address: 3460 PADDOCK RD City-St-Zip: WESTON, FL 33331

Title: DS

Name: CRISPINO, ROSE M Address: 642 DEERHURST DR City-St-Zip: MELBOURNE, FL 32940

Title: DT

Name: ZAPORA, DEBORAH L Address: 1108 WESTWICKE LN

City-St-Zip: LUTHERVILLE TIMONIUM, MD 21093

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: DEBORAH L. ZAPORA VP 05/02/2011