2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65116

Entity Name: ADVANCED ROOFING, INC.

FILED Feb 15, 2011 Secretary of State

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

1950 NW 22 STREET 1950 NW 22 STREET

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1950 NW 22 STREET 1950 NW 22 STREET

FORT LAUDERDALE, FL 33311 US

FEI Number: 59-2360591 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:

COHEN, MICHAEL J 2100 NW 21 AVENUE

FORT LAUDERDALE, FL 33311 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: PDST

Name: KORNAHRENS, ROBERT
Address: 1950 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V

Name: KORNAHRENS, DEBORAH
Address: 1950 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V

Name: STOKES, DANIEL Address: 1950 NW 22 STREET

City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

Name: KORNAHRENS, KEVIN Address: 1950 NW 22 STREET

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: \

Name: HANZL, THOMAS

Address: 110 CUMBERLAND PARK DRIVE, #205, 206

City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: V

 Name:
 FELIX, CHRISTOPHER

 Address:
 3551 WEST FIRST STREET

 City-St-Zip:
 SANFORD, FL 32771 US

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: ROBERT P KORNAHRENS P 02/15/2011