

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87046

FILED
Mar 15, 2011
Secretary of State

Entity Name: THOMAS COOK ROOFING, INC.

Current Principal Place of Business:

115 SOLANO PRADO
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

115 SOLANO PRADO
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 59-2371960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CINDI J
115 SOLANO PRADO
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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: PD
Name: COOK, THOMAS H.
Address: 115 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: ST
Name: COOK, THOMAS H.
Address: 115 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: THOMAS H COOK

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date