

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88553

FILED
Jan 07, 2011
Secretary of State

Entity Name: ROOF-BRITE, INC.

Current Principal Place of Business:

9176 SPRING VALLEY ROAD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

1038 CONOVER STREET
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

P.O. BOX 552
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 65-0535763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIK, RANDY A
9176 SPRING VALLEY ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

TORRES, JOSEPH E
1038 CONOVER STREET
PORT CHARLOTTE, FL 33952 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: JOSEPH E TORRES

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: JOSEPH E TORRES
Address: 1038 CONOVER STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JOSEPH E TORRES

PVT

01/07/2011

Electronic Signature of Signing Officer or Director

Date