

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88553

Entity Name: ROOF-BRITE, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1038 CONOVER STREET
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 552
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 59-2378622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: KATHRYN TORRES
Address: 1038 CONOVER ST
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 TORRES

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date