

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 20, 2010  
Secretary of State**

DOCUMENT# H28179

Entity Name: AUER ROOFING, INC.

**Current Principal Place of Business:**

835 WASHBURN ROAD  
MELBOURNE, FL 32934

**New Principal Place of Business:**

**Current Mailing Address:**

835 WASHBURN ROAD  
MELBOURNE, FL 32934

**New Mailing Address:**

FEI Number: 59-2456504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIS, MICHAEL D  
835 WASHBURN ROAD  
MELBOURNE, FL 32934      US

**Name and Address of New Registered Agent:**

AUER, RAYMOND G JR.  
835 WASHBURN ROAD  
MELBOURNE, FL 32934      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: RAYMOND G. AUER, JR.      08/20/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: AUER, RAYMOND G JR.  
Address: 835 WASHBURN ROAD  
City-St-Zip: MELBOURNE, FL 32934

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: RAYMOND G. AUER, JR.      DP      08/20/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date