

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71752

Entity Name: METAL ROOF FACTORY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

599 GUS HIPP BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

599 GUS HIPP BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-2604440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, THOMAS E.
599 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BRUCKNER, THOMAS E
599 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 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: THOMAS E. BRUCKNER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUCKNER, THOMAS E.
Address: 599 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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 E BRUCKNER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date