2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72851

Entity Name: MTFROOFING, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1927 COLLINS LANDING ROAD TALLAHASSEE, FL 32310 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6472

TALLAHASSEE, FL 32314 US

FEI Number: 59-2568520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLFE, LARRY S. MCGUIRE, AMY
200-A JOHN KNOX ROAD 1972-3 CROWDER RD.
TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: AMY MCGUIRE

AMY MCGUIRE 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FERRELL, MAX T.

Address: 1927 COLLINS LANDING ROAD

City-St-Zip: TALLAHASSEE, FL

Title: ST

Name: FERRELL, ANN

Address: 1927 COLLINS LANDING ROAD

City-St-Zip: TALLAHASSEE, FL

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: MAX T. FERRELL PRES 03/09/2010