2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31103

FILED Mar 05, 2010 Secretary of State

Entity Name: ROOFS, STRUCTURES & MANAGEMENT, INC.

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

6295 CENTRAL AVENUE 4640 CENTRAL AVENUE

ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

6295 CENTRAL AVENUE 4640 CENTRAL AVENUE

ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33711 US

FEI Number: 59-2844245 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:

MELTZER, GORDON H.
6295 CENTRAL AVENUE
MELTZER, GORDON H.
4640 CENTRAL AVENUE

SAINT PETERSBURG, FL 33710 US SAINT PETERSBURG, FL 33711 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: 03/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: MELTZER, GORDON H MR. Address: 4640 CENTRAL AVE.

City-St-Zip: ST. PETERSBURG, FL 33711 US

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: GORDON H. MELTZER DIR 03/05/2010