2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31504

Entity Name: CUSTOM ROOFING, INC.

FILED Feb 29, 2012 Secretary of State

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

1258 PINEY RD 5771 YOUNGQUIST RD N. FORT MYERS, FL 33903 UNIT A

UNIT A FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

P.O. BOX 61855 5771 YOUNGQUIST RD FORT MYERS, FL 33906 UNIT A

FORT MYERS, FL 33912

FEI Number: 59-2713187 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:

BRESSANELLI, DONNA
15224 BRIARCREST CIR
FORT MYERS, FL 33912 US

BRESSANELLI, DONNA
5771 YOUNGQUIST RD
FORT MYERS, FL 33912 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: DONNA BRESSANELLI 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BRESSANELLI, DONNA Address: 15224 BRIARCREST CIR City-St-Zip: FORT MYERS, FL 33906

Title: VTD

Name: GRATKOWSKI, RONALD Address: 15224 BRIARCREST CIR City-St-Zip: FORT MYERS, FL 33912

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: DONNA BRESSANELLI P 02/29/2012