2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17875

FILED Apr 29, 2010 Secretary of State

Entity Name: SPRINGS ROOFING CORP.

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

3600 NW 60 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 661305 MIAMI SPRINGS, FL 33266 US

FEI Number: 65-0037096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUEITS, CARLOS E 2501 PAR LANE SEBRING, FL 33872 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GUEITS, CARLOS E Address: 2501 PAR LANE City-St-Zip: SEBRING, FL 33872

Title: S

Name: RAMIREZ, JEREMY R

Address: 12172 ST ANDREWS PL., UNIT 206

City-St-Zip: MIRAMAR, FL 33025

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: CARLOS GUEITS P 04/29/2010