

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70208

FILED
Apr 20, 2011
Secretary of State

Entity Name: TOTAL ROOFING SYSTEMS, INC.

Current Principal Place of Business:

2100A SOUTHWEST CONANT AVENUE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2100A SOUTHWEST CONANT AVENUE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 65-0206464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARC B.
10 CENTRAL PARKWAY
SUITE 400
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: MCKUHEN, RICHARD
Address: 182 SE ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997

Title: VT
Name: BRANTMAN, ROBERT
Address: 390 NE TOWN TERR
City-St-Zip: JENSEN BEACH, FL 34957

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: ROBERT BRANTMAN

VP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date