2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39562

Entity Name: ROOFS BY JR, INC.

FILED Jan 14, 2010 Secretary of State

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

5780 S.W. 25TH STREET BAY #5

HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5780 S.W. 25TH STREET BAY #5 HOLLYWOOD, FL 33023

FEI Number: 59-2737678 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:

MARLENE APOSTOLOPOULOS 5079 S.W. 164 AVE MIRAMAR, FL 33027 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: DF

 Name:
 APOSTOLOPOULOS, JOHN

 Address:
 5780 SW 25TH STREET #5

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: VP

 Name:
 APOSTOLOPOULOS, MARLENE

 Address:
 5780 SW 25TH ST. #5

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: MARLENE APOSTOLOPOULOS V.P. 01/14/2010