

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M39562

Entity Name: ROOFS BY JR, INC.

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2737678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

PRES

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date