2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001200

Entity Name: ROOFING CONTRACTORS ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1042 NE 44 ST. OAKLAND PARK, FL 33334	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 291416 DAVIE, FL 333291416	P.O. BOX 670866 CORAL SPRINGS, FL 33067

FEI Number: 01-0608944   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:**
MCLAUGHLIN, GREGORY A ESQ. C/O TRIPP SCOTT, P.A. 110 S.E. 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: AROSTEGUI, GONZALO
Address: 559 WEST MOWRY STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: MR.
Name: TONY, WHITTAKER
Address: 1042 NE 44 ST.
City-St-Zip: OAKLAND PARK, FL 33334

Title: MR.
Name: FOOTE, ROB
Address: 1314 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MR.
Name: BOGERT, RYAN
Address: 792 NE 45TH ST.
City-St-Zip: OAKLAND PARK, FL 33334

Title: MS.
Name: RODMAN, KAREN
Address: 12151 SW 128 CT., UNIT 108
City-St-Zip: MIAMI, FL 33186

Title: MR.
Name: VITELLO, ALESSANDRO
Address: 3440 NW 25TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYAN BOGERT   MR.   01/20/2011

        Electronic Signature of Signing Officer or Director   Date