2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001200

FILED Jan 11, 2012 Secretary of State

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

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

1042 NE 44 ST. 5016 JOHNSON ST OAKLAND PARK, FL 33334 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

TIBOR, TOROK Name:

Address: 559 WEST MOWRY STREET City-St-Zip: HOMESTEAD, FL 33030

Title: MR.

Name: DAN, KENNEDY Address: 3440 NW 25TH AVE

City-St-Zip: POMPANO BEACH, FL 33069

Title: MR.

FOOTE, ROB Name:

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

12151 SW 128 CT., UNIT 108 Address:

City-St-Zip: MIAMI, FL 33186

Title:

WENDY, COMEAU Name: Address: 5016 JOHNSON ST HOLLYWOOD, FL 33021 City-St-Zip:

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: WENDY COMEAU D 01/11/2012