2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006006

Entity Name: A ROOF FOR ROOFUS, INC.

FILED Aug 21, 2012 Secretary of State

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

755 THEODORE VAIL ST E LEHIGH ACRES, FL 33974 US

Current Mailing Address: New Mailing Address:

755 THEODORE VAIL ST E PO BOX 924

LEHIGH ACRES, FL 33974 US LEHIGH ACRES, FL 33970 US

FEI Number: 90-0872696 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:

CLAY, CAROLINE A 755 THEODORE VAIL ST E LEHIGH ACRES, FL 33974 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:

Γitle: I

 Name:
 HOWARD, TESA L

 Address:
 724 WHITMORE LOOP

 City-St-Zip:
 LEHIGH ACRES, FL 33972 US

Title: VP

 Name:
 CLAY, CAROLINE A

 Address:
 755 THEODORE VAIL ST E

 City-St-Zip:
 LEHIGH ACRES, FL 33974 US

Title: TRES

Name: MOODY, DEBORAH
Address: 161 ZENITH CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

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: TESA L HOWARD P 08/21/2012