2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000001573

Entity Name: COMPETENT ROOF SERVICES, INC.

FILED May 01, 2010 Secretary of State

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

7363 LAKE WORTH ROAD 7538 HAZELWOOD CIR

SUITE 11 LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

P.O. BOX 540625

LAKE WORTH, FL 33454 US

FEI Number: 65-0976026 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:

CORPORATE CREATIONS NETWORK, INC.

HG HOLDAM TAX & ACCOUNTING INC

3830 JOG RD

PALM BEACH GARDENS, FL 33410 US LAKE WORTH, FL 33467 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: HEIDI HOLDAM 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HEATHERLY, GEORGE Address: 7538 HAZELWOOD CIR City-St-Zip: LAKE WORTH, FL 33467 US

Title: VST

 Name:
 HEATHERLY, TANIA

 Address:
 7538 HAZELWOOD CIR

 City-St-Zip:
 LAKE WORTH, FL 33467 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE HEATHERLY PD 05/01/2010