

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008590

FILED
Mar 13, 2012
Secretary of State

Entity Name: FLORIDA ROOF SYSTEMS, INC.

Current Principal Place of Business:

1506 W. PEACHTREE STREET
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3602
COCOA, FL 32924 US

New Mailing Address:

FEI Number: 59-3628554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA STREET, STE.A
MERRITT ISLAND, FL 32952 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: D
Name: BUCKNER, DAVID A JR.
Address: 1506 W. PEACHTREE STREET
City-St-Zip: COCOA, FL 32922

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: DAVID A. BUCKNER JR.

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date