

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037319

Entity Name: ROOF SERVICES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1600 NE 12TH TERRACE
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1600 NE 12TH TERRACE
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-1092041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABILL, ROBERT A
WRIGHT, FULFORD, MOORHEAD & BROWN
143 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CRABILL, ROBERT A
WRIGHT, FULFORD, MOORHEAD & BROWN
505 MAITLAND AVENUE, SUITE 1000
ORLANDO, FL 32701 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLICK, GREGG E
Address: 1600 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: AS
Name: APPELBLATT, MICHELE
Address: 1600 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VPTS
Name: EBY, DALE E
Address: 1600 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP
Name: TIMOTHY, FULLER
Address: 1600 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: GREGG E. WALLICK

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date