2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037319

Entity Name: ROOF SERVICES, INC.

FILED Mar 28, 2012 Secretary of State

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

1600 NE 12TH TERRACE FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

US

1600 NE 12TH TERRACE FT LAUDERDALE, FL 33305 US

FEI Number: 65-1092041 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:

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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WALLICK, GREGG E

 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 03/28/2012