

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043292

Entity Name: ROOF CONCEPTS, INC.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

2121 SW CONANT AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2121 SW CONANT AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-1099823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA, ANTHONY
197 SW DALTON CIR
PORT ST LUCIE, FL 34953 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

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: D
Name: PERLA, ANTHONY
Address: 197 SW DALTON CIR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S
Name: PERLA, GERALDINE E
Address: 197 SW DALTON CIR
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP
Name: BERQUIST, ROBERT
Address: 159 SW ULMAN DR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: GERALDINE E PERLA

SEC

05/13/2010

Electronic Signature of Signing Officer or Director

Date