

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091915

Entity Name: ROOF-OVER AMERICA, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

511 CENTRAL PARK DRIVE
SANFORD, FL 32773

New Principal Place of Business:

18 ORCHID DRIVE
DEBARY, FL 32713

Current Mailing Address:

P O BOX 470424
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 59-3750483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISE, LUCY L
511 CENTRAL PARK DRIVE
SANFORD, FL 32747 US

Name and Address of New Registered Agent:

CONRAD, APRIL S
18 ORCHID DRIVE
DEBARY, FL 32713 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: APRIL S CONRAD

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCKEE, ROBERT E PRES
Address: 109 COUNTY PLACE
City-St-Zip: SANFORD, FL 32773 US

Title: PRES
Name: CONRAD, STEPHEN R
Address: 18 ORCHID DRIVE
City-St-Zip: DEBARY, FL 32713

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: STEPHEN R CONRAD

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date