

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084868

Entity Name: ROCKY'S ROOFING CO., INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

5640 SW 188 AVE
SW RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5640 SW 188 AVE
SW RANCHES, FL 33332

New Mailing Address:

FEI Number: 02-2638575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON L. DAVIS
5640 SW 186 AVE
SW RANCHES, FL 33332 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: PTD
Name: DAVIS, SHANNON L
Address: 5640 SW 188 AVE
City-St-Zip: FT LAUDERDALE, FL 33332

Title: SEC
Name: DAVIS, MELANIE K
Address: 5640 SW 188 AVE
City-St-Zip: FT LAUDERDALE, FL 33332

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: SHANNON DAVIS

PRES

01/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date