

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000084868

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

**FILED**  
**Jan 06, 2012**  
**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:** 02-0638575

**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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date