

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133045

FILED
Aug 10, 2010
Secretary of State

Entity Name: QUALITY CARE ROOFING, INC.

Current Principal Place of Business:

1377 SOUTH LEAVITT AVENUE
SUITE 101
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

688 WEST MINNESOTA AVE.
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 11-3668790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERY, SEAN PRESIDE
688 WEST MINNESOTA AVE.
ORANGE CITY, FL 32763 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: PRES
Name: BEERY, SEAN PRESIDE
Address: 688 WEST MINNESOTA AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: VICE
Name: BEERY, MICHAEL C
Address: 1377 S. LEAVITT AVE. SUITE 101
City-St-Zip: ORANGE CITY, FL 32763

Title: SEC
Name: SOLIS, FERNANDO
Address: 1377 S. LEAVITT AVE. SUITE 101
City-St-Zip: ORANGE CITY, FL 32763

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: SEAN BEERY

PRES

08/10/2010

Electronic Signature of Signing Officer or Director

Date