

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006552

FILED
Feb 17, 2011
Secretary of State

Entity Name: STATE CERTIFIED ROOFING INC.

Current Principal Place of Business:

8060 BELVEDERE RD., STE. 9
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

8060 BELVEDERE RD.
SUITE #9
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8060 BELVEDERE RD., STE. 9
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8060 BELVEDERE RD.
SUITE #9
WEST PALM BEACH, FL 33411 US

FEI Number: 41-2075306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, ROLANDO L
9314 FOREST HILL BLVD.
#215
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

FIGUEROA, ROLANDO L
8060 BELVEDERE ROAD
SUITE #9
WEST PALM BEACH, FL 33411 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA, ROLANDO L
Address: 8060 BELVEDERE RD., STE. 9
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ROLANDO FIGUEROA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date