2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006552

Entity Name: STATE CERTIFIED ROOFING INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8060 BELVEDERE RD. SUITE #9

WEST PALM BEACH, FL 33411 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, ROLANDO L 8060 BELVEDERE ROAD SUITE #9

WEST PALM BEACH, FL 33411 US

VALENTE, PHILIP L JR. 1806 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33409 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: PHILIP L. VALENTE JR. 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 LUIS FIGUEROA P 01/18/2012