

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007673

Entity Name: ROOF KING, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

3501 NW 14TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

2000 BANKS ROAD
E1-4
MARGATE, FL 33063

Current Mailing Address:

3501 NW 14TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

2000 BANKS ROAD
E1-4
MARGATE, FL 33063

FEI Number: 82-0584668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, GREG D
3501 NW 14TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HOWARD, GREG D
2000 BANKS ROAD
E1-4
MARGATE, FL 33063 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: GREG HOWARD

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DATIL, MARIE
Address: 2000 BANKS ROAD E1-4
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: HOWARD, GREG
Address: 2000 BANKS ROAD E1-4
City-St-Zip: MARGATE, FL 33063

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: MARIE DATIL

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date