

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007673

Entity Name: ROOF KING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2000 BANKS ROAD
E1-4
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2000 BANKS ROAD
E1-4
MARGATE, FL 33063

New Mailing Address:

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
2000 BANKS ROAD
E1-4
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HOWARD, GREG
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

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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: GREG HOWARD

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date