

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063887

FILED
Mar 22, 2011
Secretary of State

Entity Name: ROOFING EQUIPMENT OF FLORIDA, INC.

Current Principal Place of Business:

440 W. GRANT STREET
ORLANDO, FL 32806

New Principal Place of Business:

3025 SILVER STAR ROAD
111
ORLANDO, FL 32808

Current Mailing Address:

440 W. GRANT STREET
ORLANDO, FL 32806

New Mailing Address:

3025 SILVER STAR ROAD
111
ORLANDO, FL 32808

FEI Number: 56-2369462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNER, JAMES D
14716 HARTFORD RUN DRIVE
ORLANDO, FL 32828 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: P
Name: BRAUNER, JAMES D
Address: 3025 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: WHITTAKER, ANTHONY
Address: 3025 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: TREA
Name: BRAUNER, TOMMI L
Address: 14716 HARTFORD RUN DR
City-St-Zip: ORLANDO, FL 32828

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: JAMES D BRAUNER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date