

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074271

Entity Name: ROOFTOP ROOFING, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

420 NE OLIVE WAY
BOCA RATON, FL 33413

New Principal Place of Business:

Current Mailing Address:

420 NE OLIVE WAY
BOCA RATON, FL 33413

New Mailing Address:

3333 S BANNOCK STREET STE 215
ENGLEWOOD, CO 80110

FEI Number: 90-0138534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTU, PHILIP M
420 NE OLIVE WAY
BOCA RATON, FL 33413 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: D
Name: COUTU, PHILIP M
Address: 420 NE OLIVE WAY
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP COUTU

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date