

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085837

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRO ROOFING & METAL CO., INC.

Current Principal Place of Business:

185 WISTERIA AVE., N.W.
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

89 ST. ANDRE BLVD. S.W.
PALM BAY, FL 32908

New Mailing Address:

1431 RUFFIN CIRCLE
PALM BAY, FL 32909

FEI Number: 02-0702191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, CHARLES L
185 WISTERIA AVE., N.W.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BRADY, CHARLES L
1431 RUFFIN CIRCLE
PALM BAY, FL 32909 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: CHARLES L. BRADY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BRADY, CHARLES L
Address: 185 WISTERIA AVE., N.W.
City-St-Zip: PALM BAY, FL 32907

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: CHARLES L. BRADY

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date