

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093077

FILED
Apr 27, 2011
Secretary of State

Entity Name: TILE TECH ROOFING, INC.

Current Principal Place of Business:

13116 BLUE SQUIRREL COURT
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

13116 BLUE SQUIRREL COURT
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 20-0173837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODCHILD, RONALD W
13116 BLUE SQUIRREL COURT
HUDSON, FL 34669 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: TDS
Name: GOODCHILD, JENNIFER
Address: 13116 BLUE SQUIRREL CT
City-St-Zip: HUDSON, FL 34669 US

Title: VDP
Name: GOODCHILD, RONALD W
Address: 13116 BLUE SQUIRREL COURT
City-St-Zip: HUDSON, FL 34669 US

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: RONALD GOODCHILD

VDP

04/27/2011

Electronic Signature of Signing Officer or Director

Date