2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114517

Entity Name: ROOFING SERVICES INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

599 W MOWRY DR HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

P.O. BOX 901543 HOMESTEAD, FL 33090

FEI Number: 20-2825784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILSON, ROBERT 599 W MOWRY DR HOMESTEAD, FL 33030 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HILSON, ROBERT B Address: 599 W MOWRY DRIVE City-St-Zip: HOMESTEAD, FL 33030

Title: ST

 Name:
 AROSTEGUI, GONZALO ST

 Address:
 599 W MOWRST DR

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VP

 Name:
 TOROK, TIBOR VP

 Address:
 599 W MOWRY DRIVE

 City-St-Zip:
 HOMESTEAD, FL 33030

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: GONZALO AROSTEGUI ST 03/08/2010