

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114517

Entity Name: ROOFING SERVICES INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

599 W MOWRY DR
HOMESTEAD, FL 33030

New Principal Place of Business:

522 W MOWRY DR
HOMESTEAD, FL 33030

Current Mailing Address:

P.O. BOX 901543
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 20-2825784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILSON, ROBERT
522 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.

SIGNATURE:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILSON, ROBERT B
Address: 522 W MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: ST
Name: AROSTEGUI, GONZALO ST
Address: 522 W MOWRY DR
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: TOROK, TIBOR VP
Address: 522 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: ROBERT HILSON

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date