2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120080

Entity Name: KISSINGER ROOFING, INC.

FILED Apr 18, 2012 Secretary of State

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

117 STAR DRIVE

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

117 STAR DRIVE

ALTAMONTE SPRINGS, FL 32714

FEI Number: 55-0851509 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:

KISSINGER, GUY A 117 STAR DRIVE

ALTAMONTE SPRINGS, FL 32714 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: KISSINGER, GUY A Address: 117 STAR DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP

Name: KISSINGER, DANIEL A

Address: 117 STAR DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DANIEL A KISSINGER VP 04/18/2012