

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132550

Entity Name: RASMUSSEN ROOFING SERVICES INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2028 LASALLE STREET
SARASOTA, FL 34231

New Principal Place of Business:

2136 WISTERIA ST
SARASOTA, FL 34239

Current Mailing Address:

2136 WISTERIA ST
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-0516717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, ROB
2028 LASALLE STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

RASMUSSEN, ROB
2136 WISTERIA ST
SARASOTA, FL 34239 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: ROB RASMUSSEN

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RASMUSSEN, ROB
Address: 2136 WISTERIA ST
City-St-Zip: SARASOTA, FL 34239

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: ROB RASMUSSEN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date