

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047001

Entity Name: ROZZO ROOFING, INC.

FILED  
Mar 17, 2011  
Secretary of State

**Current Principal Place of Business:**

226 N. SWINTON AVE.  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

226 N. SWINTON AVE.  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 20-0902859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROZZO, FRANK A  
226 NORTH SWINTON AVE  
DELRAY BEACH, FL 33444 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: PD  
Name: ROZZO, FRANK A  
Address: 226 N. SWINTON AVE.  
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD  
Name: ROZZO, ELIZABETH R  
Address: 226 N. SWINTON AVE.  
City-St-Zip: DELRAY BEACH, FL 33444

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: ELIZABETH R ROZZO

TREA

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date