

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072183

FILED
Aug 27, 2011
Secretary of State

Entity Name: ROSE ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

8244 WEYBRIDGE DRIVE
JACKSONVILLE, FL 32244

New Principal Place of Business:

543 PINE TREE DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

8244 WEYBRIDGE DRIVE
JACKSONVILLE, FL 32244

New Mailing Address:

543 PINE TREE DRIVE
INDIALANTIC, FL 32903

FEI Number: 20-1081286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, TEBAYANE
8244 WEYBRIDGE DRIVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

ROSE, TEBAYANE
543 PINE TREE DRIVE
INDIALANTIC, FL 32903 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:

08/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, TEBAYANE
Address: 543 PINE TREE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: PEGG, ANTHONY V SR
Address: 17535 WHISPERING STAR CT
City-St-Zip: HOUSTON, TX 77095

Title: ST
Name: ROSE, TEBAYANE
Address: 543 PINE TREE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: TEBAYANE ROSE

PRES

08/27/2011

Electronic Signature of Signing Officer or Director

Date