

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076726

Entity Name: BEST ROOF, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

19137 WOOD SAGE DR.
TAMPA, FL 33647 US

New Principal Place of Business:

3098 S. KINGSWAY ROAD
SEFFNER, FL 33584 US

Current Mailing Address:

19137 WOOD SAGE DR.
TAMPA, FL 33647 US

New Mailing Address:

3098 S. KINGSWAY ROAD
SEFFNER, FL 33584 US

FEI Number: 61-1471789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALFONSO
19137 WOOD SAGE DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GARCIA, ALFONSO
3098 S. KINGSWAY ROAD
SEFFNER, FL 33584 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ALFONSO
Address: 3098 S. KINGSWAY ROAD
City-St-Zip: SEFFNER, FL 33584 US

Title: VP
Name: GARCIA, HEATHER
Address: 3098 S. KINGSWAY ROAD
City-St-Zip: SEFFNER, FL 33584

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: HEATHER GARCIA

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date