

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079461

Entity Name: ROOFS-R-US, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

951 NW 3 AVE
10
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3555
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-2470984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULBABA, STANLEY J
858 ELLEN DR.
KEY LARGO, FL 33037 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: VST
Name: KULBABA, STANLEY J
Address: 951 NW 3 AVE # 10
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP
Name: KULBABA, ZACHARY
Address: 951 NW 3 AVE #10
City-St-Zip: FLORIDA CITY, FL 33034

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: STANLEY J. KULBABA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date