

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099067

Entity Name: ROOF AND MORE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

615 WILLIAMS AVE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1361
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 20-1316601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTL, EGON
605 ROBERT AVE
LEHIGH ACRES, FL 33936 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: MITTL, EGON
Address: 605 ROBERT AVE
City-St-Zip: LEHIGH ACRES,, FL 33936

Title: VPD
Name: MITTL, MONIKA
Address: 605 ROBERT AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: EGON MITTL

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date