

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146291

FILED
May 21, 2010
Secretary of State

Entity Name: ON THE ROOF CORPORATION

Current Principal Place of Business:

3512 E SILVER SPRINGS BLVD
SUITE 70
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3512 E SILVER SPRINGS BLVD
SUITE 70
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-1776237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELLE, STEPHEN M
5 E SILVER SPRINGS BLVD
STE #70
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LABELLE, STEPHEN M
3512 E SILVER SPRINGS BLVD
STE #70
OCALA, FL 34470 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:

05/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LABELLE, STEPHEN M
Address: 3512 E SILVER SPRINGS BLVD #70
City-St-Zip: Ocala, FL 34470

Title: V
Name: DONNA, JASON
Address: 3512 E SILVER SPRINGS BLVD #70
City-St-Zip: Ocala, FL 34470

Title: V
Name: MARCUM, KRISTIE
Address: 3512 E SILVER SPRINGS BLVD #70
City-St-Zip: Ocala, FL 34470

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: STEPHEN M LABELLE

DP

05/21/2010

Electronic Signature of Signing Officer or Director

Date