

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000170983

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** SONNY ROOFING SUPPLY COMPANY, INC.

**Current Principal Place of Business:**

5081 LANTANA RD.  
LANTANA, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

5081 LANTANA RD.  
LANTANA, FL 33463

**New Mailing Address:**

**FEI Number:** 20-2098315

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BDB AGENT CO.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

ZIVICH, JOHN J  
5081 LANTANA RD  
LAKE WORTH, FL 33463 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: JOHN J ZIVICH

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ZIVICH, JOHN  
Address: 5081 LANTANA RD.  
City-St-Zip: LANTANA, FL 33463

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: JOHN J ZIVICH

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date