

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004622

FILED
Apr 25, 2012
Secretary of State

Entity Name: METAL ROOFING EXPERTS, INC.

Current Principal Place of Business:

5215-94TH PLACE
SEBASTIAN, FL 32958

New Principal Place of Business:

5215-94TH PLACE
SEBASTIAN, FL 32958 UN

Current Mailing Address:

5215-94TH PLACE
SEBASTIAN, FL 32958

New Mailing Address:

5215-94TH PLACE
SEBASTIAN, FL 32958 UN

FEI Number: 04-3803824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFLER, MARK
5215-94TH PLACE
SEBASTIAN, FL 32958 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: PRES
Name: STEFFLER, MARK
Address: 5215-94TH PLACE
City-St-Zip: SEBASTIAN, FL 32958

Title: VICE
Name: STEFFLER, DEBBIE
Address: 5215 94 PL
City-St-Zip: SEBASTIAN, FL 32958

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: MARK STEFFLER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date