

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024099

FILED
Apr 30, 2012
Secretary of State

Entity Name: NO. 1 HOME ROOFING INC.

Current Principal Place of Business:

1384 FOREST LAWN COURT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

35753 US HGWY 19
PALM HARBOR, FL 34684 US

Current Mailing Address:

1384 FOREST LAWN COURT
TARPON SPRINGS, FL 34689

New Mailing Address:

35753 US HGWY 19
PALM HARBOR, FL 34684 US

FEI Number: 20-2336421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZOSTEK, KRZYSZTOF
1384 FOREST LAWN COURT
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SZOSTEK, KRZYSZTOF
533 EAST CURLEW PLACE
TARPON SPRINGS, FL 34689 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: KRZYSZTOF SZOSTEK

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SZOSTEK, KRZYSZTOF
Address: 533 EAST CURLEW PLACE
City-St-Zip: TARPON SPRINGS, FL 34689

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: KRZYSZTOF SZOSTEK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date