

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040283

FILED
Apr 10, 2012
Secretary of State

Entity Name: ROGER DRAKE ROOFING, INC.

Current Principal Place of Business:

4790 SW 83 TERRACE
SUITE 4
DAVIE, FL 33328

New Principal Place of Business:

4341 SW 54 AVENUE
DAVIE, FL 33314

Current Mailing Address:

4790 SW 83 TERRACE
SUITE 4
DAVIE, FL 33328

New Mailing Address:

4341 SW 54 AVENUE
DAVIE, FL 33314

FEI Number: 20-2517001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, ROGER E JR
5325 SW 86 WAY
COOPER CITY, FL 33328 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: P
Name: DRAKE, ROGER E JR
Address: 5325 SW 86 WAY
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: DRAKE, DAVID C
Address: 4341 SW 54 AVENUE
City-St-Zip: DAVIE, FL 33314

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: DAVID DRAKE

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date