

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091688

FILED
Apr 30, 2011
Secretary of State

Entity Name: PRO'S ROOFING INC.

Current Principal Place of Business:

2453 GANNON CIRCLE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2453 GANNON CIRCLE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 20-3064688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, RAYWAT P
1700 MASSACHUSETTS AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

RAY, RAYWAT P
2453 GANNON CIR
PANAMA CITY, FL 32405 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: RAYWAT RAY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, RAYWAT P
Address: 2453 GANNON CIR
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP
Name: HERNANDEZ, DOMINGO R
Address: 2635 HERNANDEZ LANE
City-St-Zip: CHIPLEY, FL 32428 US

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: RAYWAT RAY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date