

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 09, 2011
Secretary of State**

DOCUMENT# P05000091688

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
2453 GANNON CIR
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HERNANDEZ, DOMINGO R
2635 HERNANDEZ LANE
CHIPLEY, FL 32428 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: DOMINGO HERNANDEZ

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: DOMINGO HERNANDEZ

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date