2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000091688

Entity Name: PRO'S ROOFING INC.

FILED Sep 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2453 GANNON CIRCLE PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

PO BOX 1271

LYNN HAVEN, FL 32444 US

FEI Number: 20-3064688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: MGR

Name: RAY, RAYWAT P Address: PO BOX 1271

City-St-Zip: LYNN HAVEN, FL 32444 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 09/17/2012