

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102835

FILED
Apr 28, 2011
Secretary of State

Entity Name: INNOVATIVE ROOFING SYSTEMS, INC.

Current Principal Place of Business:

9039 QUAIL CREEK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

16214 SWAN VIEW CIRCLE
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 47595
TAMPA, FL 33646

New Mailing Address:

FEI Number: 20-3193896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, KEITH
9039 QUAIL CREEK DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ANDREWS, KEITH
16214 SWAN VIEW CIRCLE
ODESSA, FL 33556 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: KEITH ANDREWS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDREWS, KEITH
Address: 16214 SWAN VIEW CIRCLE
City-St-Zip: ODESSA, FL 33556

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: KEITH ANDREWS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date