2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113996

Entity Name: NASTAR ROOFING, INC.

FILED Feb 27, 2010 Secretary of State

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

16071 O'NEIL DRIVE 20080 LANI LANE

NORTH FORT MYERS, FL 33912 NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

16071 O'NEIL DRIVE 20080 LANI LANE

NORTH FORT MYERS, FL 33912 NORTH FORT MYERS, FL 33917

FEI Number: 61-1491896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRITCHARD, DAWN M 16071 O'NEIL DRIVE

NORTH FORT MYERS, FL 33917 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. S

Name: PRITCHARD, DAWN M Address: 20080 LANI LANE

City-St-Zip: NORTH FORT MYERS, FL 33917

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: DAWN PRITCHARD OFFI 02/27/2010