2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116467

Entity Name: SUNCASTLE ROOFING, INC.

FILED Apr 13, 2010 Secretary of State

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

5597 BURDETTE TERRACE NORTH PORT, FL 34287 US

Current Mailing Address: New Mailing Address:

5597 BURDETTE TERRACE NORTH PORT, FL 34287 US

FEI Number: 81-0678129 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:

DEDOVETS, OLGA V 5597 BURDETTE TERRACE NORTH PORT, FL 34287 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: VF

Name: DEDOVETS, OLGA V Address: 5597 BURDETTE TERRACE City-St-Zip: NORTH PORT, FL 34287 US

Title: P

Name: DEDOVETS, ALEKSANDR Address: 5597 BURDETTE TERRACE City-St-Zip: NORTH PORT, FL 34287 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: OLGA DEDOVETS VP 04/13/2010