

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116467

Entity Name: SUNCASTLE ROOFING, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

3530 RADCLIFF AVENUE
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7640
NORTH PORT, FL 34290 US

New Mailing Address:

FEI Number: 81-0678129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDOVETS, OLGA V
3530 RADCLIFF AVENUE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

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: VP
Name: DEDOVETS, OLGA V
Address: 3530 RADCLIFF AVENUE
City-St-Zip: NORTH PORT, FL 34287 US

Title: P
Name: DEDOVETS, ALEKSANDR
Address: 3530 RADCLIFF AVENUE
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 V. DEDOVETS

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date