

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122462

FILED
Apr 08, 2010
Secretary of State

Entity Name: PROFESSIONAL ROOF SYSTEMS 1, INC.

Current Principal Place of Business:

6771 N FLORIDA AVE
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

6771 N FLORIDA AVE
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3816577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JO ANN M PD
6771 N FLORIDA AVE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ROGERS, DENNIS E PD
6771 N FLORIDA AVE
HERNANDO, FL 34442 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: DENNIS ROGERS

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROGERS, DENNIS M
Address: 6771 N FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442 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: DENNIS ROGERS

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date