

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127836

FILED
Mar 26, 2012
Secretary of State

Entity Name: LUTZ ROOFING SOUTH, INC.

Current Principal Place of Business:

1200 GULF BLVD
1103
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 183545
SHELBY TWP, MI 48318

New Mailing Address:

FEI Number: 20-3442535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGIEL, WILLIAM P
1200 GULF BLVD
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

BORGIEL, WILLIAM P
1340 GULF BLVD
SUITE 20F
CLEARWATER, FL 33767 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: WILLIAM BORGIEL

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BORGIEL, WILLIAM P
Address: 1150 JULLIE ANN DR
City-St-Zip: LEONARD, MI 48367

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: CHRSTINE ACTON

CTRL

03/26/2012

Electronic Signature of Signing Officer or Director

Date