

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130209

FILED
Apr 25, 2011
Secretary of State

Entity Name: MASTER ROOFING AND CONSTRUCTION, INC.

Current Principal Place of Business:

140 TOMAHAWK DR., UNIT 071-C
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 33129
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-3507727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNY, SCOTT
304 S. HARBOR CITY BLVD.
STE. 201
MELBOURNE, FL 32901 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: PRES
Name: SLECHTA, LOYAL A
Address: 131 TOMAHAWK DRIVE, SUITE 9-A
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP
Name: SLECHTA, SUSAN M
Address: 131 TOMAHAWK DRIVE, SUITE 9-A
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: SUSAN M SLECHTA

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date