

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000130209

**FILED**  
**May 01, 2012**  
**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:**

1248 SEMINOLE DRIVE  
INDIAN HARBOUR BEACH, FL 32937

**Current Mailing Address:**

140 TOMAHAWK DRIVE 071  
INDIAN HARBOR BEACH, FL 32903

**New Mailing Address:**

P.O. BOX 33129  
INDIALANTIC, FL 32903

**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: 1248 SEMINOLE DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP  
Name: SLECHTA, SUSAN M  
Address: 1248 SEMINOLE DRIVE  
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 SLECHTA

V.P.

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date