

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156350

FILED
Feb 17, 2010
Secretary of State

Entity Name: ROOFING & CONSTRUCTION MANAGEMENT CORPORATION

Current Principal Place of Business:

6617 NINA ROSA DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1317 PIAZZA PITTI
BOYNTON BEACH, FL 33426

New Mailing Address:

1746 E. SILVER STAR RD
SUITE 232
OCOE, FL 34761

FEI Number: 22-3918641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, THOMAS C PRES.
1317 PIAZZA PITTI
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MOORE, THOMAS C PRES.
1746 E. SILVER STAR RD
STE 232
OCOE, FL 34761 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: \THOMAS MOORE\

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MOORE, THOMAS
Address: 1746 E. SILVER STAR RD, STE 232
City-St-Zip: OCOE, FL 34761

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: \THOMAS MOORE\

PSTD

02/17/2010

Electronic Signature of Signing Officer or Director

Date