

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156350

FILED
Apr 17, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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.
1746 E. SILVER STAR RD
STE 232
OCOE, FL 34761 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: 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

04/17/2011

Electronic Signature of Signing Officer or Director

Date