

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000557

FILED
Mar 25, 2012
Secretary of State

Entity Name: METAL ROOFING CONSULTANTS INC

Current Principal Place of Business:

333 FAULKENBURG RD
A-127
TAMPA, FL 33619 US

New Principal Place of Business:

8965 BUNKERHILL ROAD
DUETTE, FL 33843 US

Current Mailing Address:

333 FAULKENBURG RD
A-127
TAMPA, FL 33619 US

New Mailing Address:

P. O. BOX 468
PARRISH, FL 34219 US

FEI Number: 20-4033606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARR, CHRISTOPHER
333 FAULKENBURG RD
A-127
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MCGARR, CHRISTOPHER
2311 14TH AVENUE W.
APT. 505
PALMETTO, FL 34221 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:

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGARR, CHRISTOPHER
Address: 2311 14TH AVE W #505
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: MCGARR, LAURA
Address: P.O.BOX 45,8965 BUNKERHILL RD
City-St-Zip: PARRISH, FL 34219 US

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: LAURA J. MCGARR

VP

03/25/2012

Electronic Signature of Signing Officer or Director

Date