

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012680

FILED
Apr 27, 2012
Secretary of State

Entity Name: ABOVE THE REST ROOFING, INC.

Current Principal Place of Business:

7221 NORTHWEST 1 STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7221 NORTHWEST 1 STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-4208346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, SHAWN R P
7221 NW 1 STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HODGES, SHAWN
7221 NW 1 STREET
PEMBROKE PINES, FL 33024 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: SHAWN HODGES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: HODGES, SHAWN
Address: 7221 NORTHWEST 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: PS
Name: HODGES, KELLY
Address: 7221 NORTHWEST 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: KELLY HODGES

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04/27/2012

Electronic Signature of Signing Officer or Director

Date