

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067499

Entity Name: MR. ROOF, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

17150 N. BAY RD
2719
SUNNY ISLES, FL 3160 US

New Principal Place of Business:

Current Mailing Address:

17150 N. BAY RD
2719
SUNNY ISLES, FL 33160 US

New Mailing Address:

17150 N. BAY RD
2719
SUNNY ISLES, FL 3160 US

FEI Number: 20-4873260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZINKOV, VINCENT
17150 N. BAY RD
2719
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RAZINKOV, VITALIY
17150 N. BAY RD
2719
SUNNY ISLES, FL 33160 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: RAZINKOV VITALIY

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RAZINKOV, VINCENT
Address: 17150 N. BAY RD SUITE #2719
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAZINKOV, VITALIY
Address: 17150 N. BAY RD SUITE #2719
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAZINKOV VITALIY

OFFI

06/16/2009

Electronic Signature of Signing Officer or Director

Date