

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079162

Entity Name: ROOFING USA INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1633 DORRIS DR.
ORLANDO, FL 32807 US

New Principal Place of Business:

1633 DORRIS DRIVE
ORLANDO, FL 32807 US

Current Mailing Address:

PO BOX 141075
ORLANDO, FL 32814

New Mailing Address:

PO BOX 20458
ALBUQUERQUE, NM 87109

FEI Number: 84-1725399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENSAY, BENJAMIN C
5303 PATCH ROAD
ORLANDO, FL 32822 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: P
Name: MENSAY, BENJAMIN C
Address: 1633 DORRIS DR.
City-St-Zip: ORLANDO, FL 32807 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: BENJAMIN C MENSAY

P

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date