

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000103960

FILED
Jun 22, 2011
Secretary of State

Entity Name: ON SHORE ROOFING SPECIALISTS, INC.

Current Principal Place of Business:

1066 SE ST. LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

1501 SE DECKER AVE
SUITE 304
STUART, FL 34994

Current Mailing Address:

1066 SE ST. LUCIE BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 20-5344667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLINOSKI, JOSEPH
1066 SE ST. LUCIE BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

KOLINOSKI, JOSEPH P
1066 SE ST. LUCIE BLVD.
STUART, FL 34996 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: JOSEPH KOLINOSKI

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLINOSKI, JOSEPH P
Address: 1066 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

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: JOSEPH KOLINOSKI

VP

06/22/2011

Electronic Signature of Signing Officer or Director

Date