

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093223

FILED
Jan 06, 2011
Secretary of State

Entity Name: ROOF CONSULTANTS AND SERVICES, INC.

Current Principal Place of Business:

238 SIMMONS TRAIL
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1329
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 26-0752837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DANNY R
238 SIMMONS TRAIL
GREEN COVE SPRINGS, FL 32043 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: DPT
Name: WARREN, DANNY R
Address: 238 SIMMONS TRAIL
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VS
Name: WARREN, GAIL R
Address: 238 SIMMONS TRAIL
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DANNY R. WARREN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date