

# 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