

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110361

FILED
Sep 15, 2011
Secretary of State

Entity Name: LANDIS ROOFING SERVICES, INC.

Current Principal Place of Business:

4215 N. MAJOR DR. #814
BEAUMONT, TX 77713 US

New Principal Place of Business:

1314 E. LAS OLAS BLVD.
299
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

4215 N. MAJOR DR. #814
BEAUMONT, TX 77713 US

New Mailing Address:

1314 E. LAS OLAS BLVD.
299
FORT LAUDERDALE, FL 33301 US

FEI Number: 02-0814481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSON, DAVID
1000 NE 176 ST
NORTH MIAMI BEACH, FL 33162 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: LANDIS, JOEL H
Address: 441 SE 3RD ST., #408
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: LANDIS, M. CHRISTINE
Address: 441 SE 3RD ST., #408
City-St-Zip: DANIA BEACH, FL 33004 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: JOEL H. LANDIS

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date