2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115315

Entity Name: MISTER BEST ROOF, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2203 PINEGROVE CIRCLE WEST PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

2203 PINEGROVE CIRCLE WEST PUNTA GORDA, FL 33982

FEI Number: 26-1275390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JULSON, LINDA 2203 PINEGROVE CIRCLE WEST PUNTA GORDA, FL 33982 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: JULSON, DAVID D

Address: 2203 PINEGROVE CIRCLE WEST City-St-Zip: PUNTA GORDA, FL 33982

Title: VP

Name: CARROLL, TIMOTHY W
Address: 6355 FLORIDA STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID D JULSON PRES 04/30/2012