

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123949

FILED
Jan 21, 2012
Secretary of State

Entity Name: ROOF ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

500 COUNTY ROAD ONE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 549
PALM HARBOR, FL 346820549 US

New Mailing Address:

FEI Number: 26-1436917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, WILLIAM J PRES
2855 DEER HOUND WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SCHULTZ, WILLIAM J PRES
500 COUNTY ROAD ONE
PALM HARBOR, FL 34683 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:

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHULTZ, WILLIAM J
Address: P.O. BOX 549
City-St-Zip: PALM HARBOR, FL 346820549 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: WILLIAM J. SCHULTZ

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date