

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029409

Entity Name: T MARK ROOFING INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2518 DOVER GLEN CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

5324 MCINTOSH POINT
SANFORD, FL 32773

Current Mailing Address:

2518 DOVER GLEN CIRCLE
ORLANDO, FL 32828

New Mailing Address:

5324 MCINTOSH POINT
SANFORD, FL 32773

FEI Number: 26-2214559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTENBACH, MARK F
2518 DOVER GLEN CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

KALTENBACH, MARK F
5324 MCINTOSH POINT
SANFORD, FL 32773 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: MARK KALTENBACH

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALTENBACH, MARK F
Address: 2518 DOVER GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32828 46

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: MARK KALTENBACH

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date