

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044123

FILED
Jan 08, 2012
Secretary of State

Entity Name: ROOFS TO GO, INC.

Current Principal Place of Business:

3300 NE 13 TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3300 NE 13 TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 26-2561635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOSE
3300 NE 13 TERRACE
POMPANO BEACH, FL 33064 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: ROMERO, JOSE
Address: 3300 NE 13 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 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: JOSE ROMERO

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date