2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049396

Entity Name: ZOLLER ROOFING INC.

FILED Jun 15, 2011 Secretary of State

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

5018 HANGING MOSS LN. 6375 MCKOWN RD.. SARASOTA, FL 34238 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

 5018 HANGING MOSS LN.
 4466 OAK VIEW DR.

 SARASOTA, FL 34238
 SARASOTA, FL 34232

FEI Number: 26-2624541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZOLLER, NICHOLAS R
5018 HANGING MOSS LN.
SARASOTA, FL 34238 US
ZOLLER, NICHOLAS R
4466 OAKVIEW DR.
SARASOTA, FL 34232 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: NICK ZOLLER 06/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZOLLER, NICHOLAS R Address: 4466 OAK VIEW DR. City-St-Zip: SARASOTA, FL 34232

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: NICK ZOLLER CEO 06/15/2011