## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000061393

Entity Name: ROOF-A-CIDE U.S., INC.

FILED Apr 04, 2011 Secretary of State

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

2045 SW 127TH AVE DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

2045 SW 127TH AVE DAVIE, FL 33325

FEI Number: 26-2869123 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:

MIELE, FRANK 2045 SW 127TH AVE DAVIE, FL 33325 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:

 Name:
 MIELE, FRANK

 Address:
 2045 SW 127TH AVE

 City-St-Zip:
 DAVIE, FL 33325

Title: VP

Name: DONDERO, ANNE

Address: 3034 SW WIMBLEDON TERR City-St-Zip: PALM CITY, FL 34990

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: ANNE DONDERO VP 04/04/2011