

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063236

FILED
Feb 08, 2011
Secretary of State

Entity Name: ROOF-IT, INC.

Current Principal Place of Business:

505 MACKENZIE CIRCLE
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

505 MACKENZIE CIRCLE
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-2905049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIMER, L. III
505 MACKENZIE CIRCLE
ST. AUGUSTINE, FL 32092 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: WEIMER, L. III
Address: 505 MACKENZIE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: WEIMER, L. III
Address: 505 MACKENZIE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: L WEIMER III

P

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date