

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063236

Entity Name: ROOF-IT, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

505 MACKENZIE CIRCLE
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

1648 TAYLOR RD
#206
PORT ORANGE, FL 32128

Current Mailing Address:

505 MACKENZIE CIRCLE
SAINT AUGUSTINE, FL 32092

New Mailing Address:

1648 TAYLOR RD
#206
PORT ORANGE, FL 32128

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:

WEIMER, L III
1648 TAYLOR RD
206
PORT ORANGE, FL 32128 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEIMER, L. III
Address: 1648 TAYLOR RD #206
City-St-Zip: PORT ORANGE, FL 32128

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

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date