

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097822

FILED
Apr 15, 2010
Secretary of State

Entity Name: ROOFTOP ENTERTAINMENT, INC.

Current Principal Place of Business:

1170 CELEBRATION BLVD
STE. 100
CELEBRATION, FL 34747 US

New Principal Place of Business:

906 ROBERTS ROAD, #24
LAKE HAMILTON, FL 34737 US

Current Mailing Address:

PO BOX 470098
CELEBRATION, FL 34747 US

New Mailing Address:

PO BOX 470097
CELEBRATION, FL 34747 US

FEI Number: 26-3637720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITITO, CHRISTOPHER
1170 CELEBRATION BLVD
STE. 100
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

JOHN MORGAN BRUNSON, ESQUIRE
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: JOHN M. BRUNSON

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: VITITO, CHRISTOPHER J PRES
Address: P.O. BOX 470097
City-St-Zip: CELEBRATION, FL 34747 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: CHRISTOPHER J. VITITO

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date