

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097822

FILED
Apr 04, 2012
Secretary of State

Entity Name: ROOFTOP ENTERTAINMENT, INC.

Current Principal Place of Business:

4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 26-3637720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN MORGAN BRUNSON, ESQUIRE
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: PRES
Name: VITITO, CHRISTOPHER J
Address: P.O. BOX 470367
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 VITITO

PSD

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date