

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110612

Entity Name: ROOF TILE SHOP, INC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

290 174TH STREET
2401
N MIAMI BEACH, FL 33160 US

Current Mailing Address:

290 174TH STREET
2401
N MIAMI BEACH, FL 33160 US

FEI Number: 26-3931524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SHAI
290 174TH ST
#2401
N MIAMI BEACH, FL 33160 US

New Principal Place of Business:

2910 NORTH FEDERAL HWY
SUITE B
BOCA RATON, FL 33431 US

New Mailing Address:

2910 NORTH FEDERAL HWY
SUITE B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, SHAI
2910 NORTH FEDERAL HWY
BOCA RATON, FL 33431 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: SHAI COHEN

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, SHAI
Address: 303 AVE N
City-St-Zip: BROOKLYN, NY 11230 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: SHAI COHEN

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date