

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110612

Entity Name: ROOF TILE SHOP, INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1830 SOUTH OCEAN DRIVE
4209
HALLANDALE, FL 33009 US

New Mailing Address:

1830 SOUTH OCEAN DRIVE
4209
HALLANDALE, FL 33009 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
2910 NORTH FEDERAL HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MY ROOF TILE
1830 S OCEAN DRIVE
4209
HALLANDALE, FL 33009 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

02/21/2011

Electronic Signature of Registered Agent

Date

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

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date