2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017046

Entity Name: PRECISION ROOFING SOLUTIONS, INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14502 BRENTWOOD DR. 3802 EHRLICH RD TAMPA, FL 33618 STE 101

STE 101 TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

14502 BRENTWOOD DR. PO BOX 271450

TAMPA, FL 33618 TAMPA, FL 33688 US

FEI Number: 26-4325793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALFIO, DANEIL W
14502 BRENTWOOD DR.
TAMPA, FL 33618 US
DALFINO, DANIEL W
14502 BRENTWOOD DR
TAMPA, FL 33618 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: DANIEL W DALFINO 04/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DALFINO, DANIEL W Address: 14502 BRENTWOOD DR. City-St-Zip: TAMPA, FL 33618

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: DANIEL W DALFINO PRES 04/25/2010