

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031101

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROOF SMART OF SW FLORIDA, INC.

Current Principal Place of Business:

1408 VENDOME CT
CAPE CORAL, FL 33904

New Principal Place of Business:

1345 OLD PONDELA RD
1
CAPE CORAL, FL 33909

Current Mailing Address:

1408 VENDOME CT
CAPE CORAL, FL 33904

New Mailing Address:

1345 OLD PONDELA RD
1
CAPE CORAL, FL 33909

FEI Number: 26-4626293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LORI L
3501-211 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MOORE, LORI L
3501 DEL PRADO BLVD
212
CAPE CORAL, FL 33904 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: LORI MOORE

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GILLAM, JOHN
Address: 1408 VENDOME CT
City-St-Zip: CAPE CORAL, FL 33904

Title: VPSD
Name: SIMEONE, PETER JR
Address: 2023 NE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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: LORI MOORE

RA

01/04/2011

Electronic Signature of Signing Officer or Director

Date