

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038087

FILED
Feb 02, 2010
Secretary of State

Entity Name: ROOF SOLUTIONS OF SW FLORIDA INC.

Current Principal Place of Business:

7863 DREW CIRCLE
UNIT #1
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

7863 DREW CIRCLE
UNIT #1
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 26-4782142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFGRAM, ROBERT
134 TEXAS AVENUE
FORT MYERS, FL 33905 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: WOLFGRAM, ROBERT
Address: 134 TEXAS AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: VP,T
Name: ROGERS, MARK
Address: 7863 DREW CIRCLE UNIT #1
City-St-Zip: FORT MYERS, FL 33967

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: ROBERT WOLFGRAM

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date