

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038087

FILED
Jan 13, 2011
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:

WOLFGRAM, ROBERT
23 BLACKFOOT STREET
LAKE PLACID, FL 33852 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: ROBERT WOLFGRAM

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: WOLFGRAM, ROBERT
Address: 23 BLACKFOOT STREET
City-St-Zip: LAKE PLACID, FL 33852

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

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01/13/2011

Electronic Signature of Signing Officer or Director

Date