

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089865

FILED
Apr 21, 2011
Secretary of State

Entity Name: TIP TOP ROOFING & REPAIRS, INC.

Current Principal Place of Business:

11300 NW 30 ST
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11300 NW 30 ST
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-1351359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, LOWELL M
6330 SW 41 CT
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, LON M
Address: 11300 NW 30ST
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: KESSEL, PETER
Address: 11300 NW 30ST
City-St-Zip: SUNRISE, FL 33323

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: LON M. NELSON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date