

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093790

FILED
Jul 13, 2011
Secretary of State

Entity Name: SPECIALTY ROOFING OF SOUTH FLORIDA INC.

Current Principal Place of Business:

2700 W ATLANTIC BLVD
SUITE 271
POMPANO BEACH, FL 33069

New Principal Place of Business:

1209 S.W. 2ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

2700 W ATLANTIC BLVD
SUITE 271
POMPANO BEACH, FL 33069

New Mailing Address:

1209 S.W. 2ND STREET
POMPANO BEACH, FL 33069

FEI Number: 27-1310715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELETIS, KEDEM
645 N.E. 175TH STREET
NMB, FL 33360 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: FRANKLIN, WAYNE
Address: 22330 SW 65 AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: DELETIS, KEDEM
Address: 645 N.E. 175TH STREET
City-St-Zip: NMB, FL 33360

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: WAYNE FRANKLIN

OP

07/13/2011

Electronic Signature of Signing Officer or Director

Date