

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000631

FILED
Apr 29, 2012
Secretary of State

Entity Name: U.S. ROOFING COMPANY INC.

Current Principal Place of Business:

8009 ST. ANDREWS CIR
ORLANDO, FL 32835

New Principal Place of Business:

7425 BURNWAY DR
ORLANDO, FL 32819

Current Mailing Address:

8009 ST. ANDREWS CIR
ORLANDO, FL 32835

New Mailing Address:

7425 BURNWAY DR
ORLANDO, FL 32819

FEI Number: 27-1606691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, DENNYS
8009 ST. ANDREWS CIR
ORLANDO, FL 32835 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: BARROS, DENNYS
Address: 7425 BURNWAY DR
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: SOARES, MARCELLA P
Address: 7425 BURNWAY DR
City-St-Zip: ORLANDO, FL 32819

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: DENNYS BARROS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date