2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043932

Entity Name: SMART CHOICE ROOFING INC

FILED Jan 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16568 62 RD NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

16568 62 RD NORTH LOXAHATCHEE, FL 33470

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALVAN, JUAN L 16568 62 RD NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GALVAN, JUAN L

 Address:
 16568 62 RD NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: MGR

 Name:
 MANIERO, LOUIS A

 Address:
 1505 N. UNIVERSITY DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33470

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: JUAN L. GALVAN PRES 01/30/2011