

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055604

Entity Name: ROOF RESCUE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10930 EARHART DRIVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

10930 EARHART DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 27-2986676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKREN, WAYNE K
9330 REGENCY PARK BLVD
PORT RICHEY, FL 34668 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: PS
Name: FARRELL, STEPHEN
Address: 10930 EARHART DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VPT
Name: DAVENPORT, JOHN G
Address: 1729 2ND AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: JOHN G. DAVENPORT

VPT

04/27/2011

Electronic Signature of Signing Officer or Director

Date