

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055604

FILED
Mar 01, 2012
Secretary of State

Entity Name: ROOF RESCUE, INC.

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:

7334 13TH AVE NORTH
ST PETERSBURG, FL 33710 US

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: 7334 13TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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 DAVENPORT

VPT

03/01/2012

Electronic Signature of Signing Officer or Director

Date