

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076059

FILED
Jan 10, 2012
Secretary of State

Entity Name: ADVANCED ROOF SYSTEMS, INC.

Current Principal Place of Business:

9314 FOREST HILL BLVD
215
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

9314 FOREST HILL BLVD
215
WELLINGTON, FL 33411

New Mailing Address:

FEI Number: 27-3478075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUZAK, MELISSA A
9314 FOREST HILL BLVD
215
WELLINGTON, FL 33411 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: KUZAK, MELISSA A
Address: 9314 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33411

Title: VP
Name: KUZAK, FRANK A
Address: 9314 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33411

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: MELISSA A KUZAK

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date