2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088689

Entity Name: ELSA ROOFING COMPANY, INC.

FILED Apr 30, 2012 Secretary of State

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

29 ANDERSON STREET 132 MASTERS DRIVE

SAINT AUGUSTINE, FL 32084 US SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

303B ANASTASIA BLVD., BOX 125 SAINT AUGUSTINE, FL 32080 US

FEI Number: 27-3753717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: PSD

Name: KEELER, WILLIAM

Address: 303B ANASTASIA BLVD., BOX 125 City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VTD

Name: KEELER, ELIJAH

Address: 303B ANASTASIA BLVD., BOX 125 City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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: WILLIAM KEELER PRES 04/30/2012