

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003046

FILED
Aug 13, 2012
Secretary of State

Entity Name: INNOVATIVE ROOFING CONCEPTS INC.

Current Principal Place of Business:

740 S. DEERFIELD AVENUE
SUITE #6
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3260 NW 23RD AVENUE
SUITE #300E
POMPANO BEACH, FL 33069

Current Mailing Address:

740 S. DEERFIELD AVENUE
SUITE #6
DEERFIELD BEACH, FL 33441

New Mailing Address:

3260 NW 23RD AVENUE
SUITE #300E
POMPANO BEACH, FL 33069

FEI Number: 27-4530568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: KUCHLER JR., JOHN E
Address: 5550 NORTHWEST 66TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DV
Name: KUCHLER, ANTHONY M
Address: 5550 NORTHWEST 66TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T
Name: WRIGHT, BRETT
Address: 5550 NORTHWEST 66TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

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: ANTHONY M. KUCHLER

OWNE

08/13/2012

Electronic Signature of Signing Officer or Director

Date