## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P11000007953

BOCA RATON, FL 33433

Entity Name: TURNKEY ROOF CONSULTING, INC

FILED Jul 11, 2012 Secretary of State

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

7050 W PALMETTO PARK RD 2280 N.W. 16 STREET

STE #15-292 POMPANO BEACH, FL 33069 US

**Current Mailing Address: New Mailing Address:** 

7050 W PALMETTO PARK RD 2280 N.W. 16 STREET

POMPANO BEACH, FL 33069 STE #15-292 US BOCA RATON, FL 33433

FEI Number: 27-4632817 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:

KUCHLER, JOHN E SR KUCHLER, JOHN E SR 7050 W PÁLMETTO PARK RD 2280 N.W. 16 STREET US

STE #15-292 POMPANO BEACH, FL 33069 BOCA RATON, FL 33433 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: 07/11/2012

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

KUCHLER, JOHN E Name: 5430 NW 66 AVE Address:

City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VΡ

Name: RUSS, ANDREW 8949 NW 45TH CT Address:

CORAL SPRINGS, FL 33065 US City-St-Zip:

Title: VΡ

LIPSCOMB, WILLIAM R Name: 3241 CORAL SPRINGS DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33065 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: JOHN E. KUCHLER SR. P,S 07/11/2012