

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032320

FILED
Apr 16, 2012
Secretary of State

Entity Name: NATIVE ROOFING ENTERPRISES INC

Current Principal Place of Business:

14722 STIRRUP LANE
WELLINGTON, FL 33414

New Principal Place of Business:

2041 SW 70TH AVE
D-22
DAVIE, FL 33317 US

Current Mailing Address:

14722 STIRRUP LANE
WELLINGTON, FL 33414

New Mailing Address:

2041 SW 70TH AVE
D-22
DAVIE, FL 33317 US

FEI Number: 45-1345989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ROBERT F
14722 STIRRUP LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BURTON, ROBERT F
2041 SW 70TH AVE
D-22
DAVIE, FL 33317 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURTON, ROBERT F
Address: 14722 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT F. BURTON

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date