

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041058

FILED
Apr 22, 2012
Secretary of State

Entity Name: SPECIALIZED ROOFING, INC.

Current Principal Place of Business:

2050 SETON DRIVE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2050 SETON DRIVE
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 45-2443750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC.
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: STD
Name: SMITH, LISA A
Address: 2050 SETON DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: CFO
Name: SMITH, LISA A
Address: 2050 SETON DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: PD
Name: SMITH, ROBERT D
Address: 2050 SETON DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: CEO
Name: SMITH, ROBERT D
Address: 2050 SETON DRIVE
City-St-Zip: CLEARWATER, FL 33763

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: LISA ANN SMITH

CFO

04/22/2012

Electronic Signature of Signing Officer or Director

Date