

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000075243

FILED
Oct 17, 2012
Secretary of State

Entity Name: ADVANCED ROOFING SOLUTIONS INC.

Current Principal Place of Business:

1730 E HIGHWAY 50
SUITE 49
CLERMONT, FL 34711

New Principal Place of Business:

409 E. OAKLAND AVE
SUITE C
OAKLAND, FL 34787

Current Mailing Address:

245 HARBOUR COVE WAY
CLERMONT, FL 34711

New Mailing Address:

409 E. OAKLAND AVE
SUITE C
OAKLAND, FL 34787

FEI Number: 90-0756672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSIK, BRANDON L
1730 E HIGHWAY 50
SUITE 49
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LOSIK, BRANDON L
409 E. OAKLAND AVE
SUITE C
OAKLAND, FL 34787 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: BRANDON L LOSIK

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOSIK, BRANDON L
Address: 409 E. OAKLAND AVE SUITE C
City-St-Zip: OAKLAND, FL 34787

Title: VP
Name: ESTRO, CHRISTOPHER A
Address: 409 E. OAKLAND AVE SUITE C
City-St-Zip: OAKLAND, FL 34787

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: BRANDON L LOSIK

P

10/17/2012

Electronic Signature of Signing Officer or Director

Date