

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086042

Entity Name: ROOFING RECOVERY INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

22149 SW 58TH AVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22149 SW 58TH AVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 45-3696124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MICHAEL J
2507 TORTUGAS LN
FORT LAUDERDALE, FL 33312 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: P
Name: WARREN, MICHAEL J
Address: 2507 TORTUGAS LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: RODRIGUEZ, JOSE L
Address: 22149 SW 58TH AVE
City-St-Zip: BOCA RATON, FL 33428 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: JOSE LUIS RODRIGUEZ

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date