

P22000038654

STATEMENT OF FACT

STATE OF FLORIDA
COUNTY OF LEE

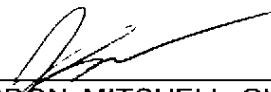
RE: ENTITY NAME: ROOF EZ INC.
DOCUMENT NO.: P22000038654
DISPUTED FILINGS: 08/09/2023 – AMENDED ANNUAL REPORT
08/10/2023 – AMENDED ANNUAL REPORT
08/11/2023 – AMENDED ANNUAL REPORT

600411738856

BEFORE ME, the undersigned authority, personally appeared JORDON MITCHELL GILEWSKI, who being first duly sworn, deposes and says:

1. I am over the age of 18 years old and appear *sui juris*, and if called before a court of law my testimony will be consistent with the facts stated in this affidavit.
2. I am the President, an owner, and an authorized representative of ROOF EZ INC. (the "Company"), a Florida corporation that maintains its principal place of business in Lee County, Florida at 2528 Andalusia Blvd, Unit 1, Cape Coral, FL 33909. In this capacity, I make this affidavit based on my own personal knowledge.
3. Attached as **Exhibit "A"** are three (3) fraudulent documents and disputed filings that were filed on August 9, 2023, August 10, 2023, and August 11, 2023, which purport to be 2023 Florida Profit Corporation Amended Annual Reports for the Company ("Disputed Filings").
4. I did not file the Disputed Filings or authorize the filings thereof. The statements contained in the Disputed Filings are false, fictitious, or fraudulent. I do not know who filed the Disputed Filings and am making this affidavit to dispute the false information contained therein.
5. The Company's information has since been updated on sunbiz.org.

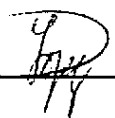
END OF AFFIDAVIT.


JORDON MITCHELL GILEWSKI, as President of
ROOF EZ INC.

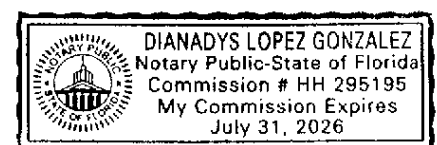
STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 11 day of August 2023, by JORDON MITCHELL GILEWSKI as President of ROOF EZ INC.

(NOTARY SEAL)


Notary Signature
Notary Printed Name: Dianadys Lopez Gonzalez

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced personally known



2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000038654

Entity Name: ROOF EZ INC.

Current Principal Place of Business:

2528 ANDALUSIA BLVD
CAPE CORAL, FL 33909

Current Mailing Address:

3027 CHURCH AVE
SARASOTA, FL 34234 US

FEI Number: 88-2425685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHANNON, MELISA
3027 CHURCH AVE
SARASOTA, FL 34234 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: MELISA SHANNON

08/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SHANNON, MELISA
Address 3027 CHURCH AVE
City-State-Zip: SARASOTA FL 34234

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: MELISA SHANNON

PRESIDENT

08/09/2023

Electronic Signature of Signing Officer/Director Detail

Date

EXHIBIT "A"

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000038654

Entity Name: ROOF EZ INC.

Current Principal Place of Business:

2528 ANDALUSIA BLVD
CAPE CORAL, FL 33909

Current Mailing Address:

3027 CHURCH AVE
SARASOTA, FL 34234 US

FEI Number: 93-2772844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHANNON, MELISA
3027 CHURCH AVE
SARASOTA, FL 34234 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: MELISA SHANNON

08/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SHANNON, MELISA
Address 3027 CHURCH AVE
City-State-Zip: SARASOTA FL 34234

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: MELISA SHANNON

PRESIDENT

08/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000038654

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Current Principal Place of Business:

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CAPE CORAL, FL 33909

Current Mailing Address:

3027 CHURCH AVENUE
SARASOTA, FL 34234 US

FEI Number: 93-2772844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHANNON, MELISA
3027 CHURCH AVE
SARASOTA, FL 34234 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: MELISA SHANNON

08/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SHANNON, MELISA
Address 3027 CHURCH AVE
City-State-Zip: SARASOTA FL 34234