## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P92000014088

FILED Jan 11, 2012 Secretary of State

Entity Name: ROOFING CONCEPTS UNLIMITED/FLORIDA, INC.

US

US

Current Principal Place of Business: New Principal Place of Business:

11820 NW 41ST STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11820 NW 41ST STREET CORAL SPRINGS, FL 33065

FEI Number: 65-0373955 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE SOTO LAW GROUP, P.A. 2400 E. COMMERICAL BLVD., SUITE 400 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PE

 Name:
 JACOBAZZI, MICHAEL

 Address:
 11820 NW 41ST ST

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: SD

 Name:
 JACOBAZZI, DENISE A

 Address:
 11820 NW 41ST ST

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: TD

 Name:
 JACOBAZZI, ANTHONY

 Address:
 11820 NW 41ST ST

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: DENISE A. JACOBAZZI SEC 01/11/2012