

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072285

FILED
Jan 11, 2012
Secretary of State

Entity Name: ROOF PRO'S OF SOUTH FLORIDA INC.

Current Principal Place of Business:

928 SE 13 PL
CAPE CORAL, FL 33990

New Principal Place of Business:

928 SE 13 PL
1A
CAPE CORAL, FL 33990

Current Mailing Address:

PO BOX 151429
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 65-0431315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM T
928 A S.E. 13TH PLACE
CAPE CORAL, FL 33990 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: PRES
Name: TAYLOR, WILLIAM T
Address: PO BOX 152234
City-St-Zip: CAPE CORAL, FL 33915

Title: STD
Name: TAYLOR, DANIEL M
Address: 1806 S.W. 43RD ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: TAYLOR, DWAYNE W
Address: 4337 SW 1ST PL
City-St-Zip: CAPE CORAL, FL 33914

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: DANNY M TAYLOR (SEC)

SEC.

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date