

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009167

Entity Name: FLORIDA RIB-ROOF, INC.

FILED  
Feb 17, 2012  
Secretary of State

**Current Principal Place of Business:**

1685 W. BROADWAY STREET  
OVIEDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

1685 W. BROADWAY STREET  
OVIEDO, FL 32765

**New Mailing Address:**

FEI Number: 59-3332376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FOUNTAIN, DENNIS F  
5703 RED BUG LAKE ROAD  
PMB 237  
WINTER SPRINGS, FL 32708 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: LALICH, ROBERT  
Address: 1685 W. BROADWAY STREET  
City-St-Zip: OVIEDO, FL 32765

Title: SEC  
Name: LALICH, ROBERT  
Address: 1685 W. BROADWAY STREET  
City-St-Zip: OVIEDO, FL 32765

Title: TREA  
Name: LALICH, ROBERT  
Address: 1685 W. BROADWAY STREET  
City-St-Zip: OVIEDO, FL 32765

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: R. J. LALICH

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/17/2012

\_\_\_\_\_ Date