

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015530

Entity Name: ROOF SYSTEM SERVICES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1621 BLOUNT RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1621 BLOUNT RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0540009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZENBAKER, JEFF
1621 BLOUNT RD
POMPANO BEACH, FL 33069 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: PD
Name: FAZENBAKER, JEFF
Address: 1621 BLOUNT RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: FITZGERALD, ROBERT S
Address: 1621 BLOUNT RD
City-St-Zip: POMPANO BCH, FL 33069

Title: V/S
Name: FAZENBAKER, JEFF
Address: 1621 BLOUNT RD
City-St-Zip: POMPANO BCH, FL 33069

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: JEFF W. FAZENBAKER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date