

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026795

Entity Name: TOP CAT ROOFING, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

121 PELICAN DRIVE NE
PALM BAY, FL 329071230 US

New Principal Place of Business:

Current Mailing Address:

121 PELICAN DRIVE NE
PALM BAY, FL 329071230 US

New Mailing Address:

FEI Number: 59-3365875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: P
Name: LEHMAN, RICHARD D
Address: 121 PELICAN DRIVE NE
City-St-Zip: PALM BAY, FL 329071230 US

Title: VP
Name: LEHMAN, DOMINIQUE
Address: 121 PELICAN DRIVE NE
City-St-Zip: PALM BAY, FL 329071230 US

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: FRANK BRUNN

RA

01/12/2011

Electronic Signature of Signing Officer or Director

Date