2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090870

Entity Name: MANUCY ROOFING, INC.

FILED Apr 10, 2012 Secretary of State

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

6010 U.S. 1 SOUTH

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

6010 U.S. 1 SOUTH

ST. AUGUSTINE, FL 32086 US

FEI Number: 59-3351434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLES, JOSEPH L JR 19 RIBERIA STREET

ST. AUGUSTINE, FL 32084 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: DF

 Name:
 MANUCY, MICHAEL T

 Address:
 6010 U.S. 1 SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: DVT

 Name:
 MANUCY, CURTIS

 Address:
 6010 US 1 SOUTH

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: MICHAEL T MANUCY DP 04/10/2012