

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095912

Entity Name: ATS ROOFING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3453 BAY MEADOW COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

3453 BAY MEADOW COURT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 65-0628625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTI, MICHAEL
3453 BAY MEADOW COURT
WINDERMERE, FL 34786 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: PSTD
Name: TORTI, MICHAEL
Address: 3453 BAY MEADOW COURT
City-St-Zip: WINDERMERE,, FL 33498 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: MICHAEL TORTI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date