

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040555

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROOF REPAIRS ONLY, INC.

Current Principal Place of Business:

5920 OLD DIXIE HWY.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5920 OLD DIXIE HWY.
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-0675786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, JAMES R
5920 OLD DIXIE HWY.
VERO BEACH, FL 32967 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/S
Name: PARKS, JAMES
Address: 5920 OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: MARTZ, CHARLES D
Address: 5920 OLD DIXIE HWY
City-St-Zip: VERO BEACH,, FL 32967

Title: VP/S
Name: PARKS, PHYLLIS
Address: 5920 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967

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: PHYLLIS PARKS

VP/S

02/22/2011

Electronic Signature of Signing Officer or Director

Date