2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065444

Entity Name: GRABOSKI ROOFING, INC.

FILED Jan 08, 2011 Secretary of State

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

151 N.W. 18TH AVE. DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

151 N.W. 18TH AVE. DELRAY BEACH, FL 33444

FEI Number: 65-0684185 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:

GRABOSKI, MICHELLE 151 N.W. 18TH AVE. DELRAY BEACH, FL 33444 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.

in the otate of Fiori

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GRABOSKI, MICHELLE

 Address:
 2930 NE 23 PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

 Name:
 GRABOSKI, TIMOTHY M

 Address:
 2930 NE 23 PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: MICHELLE GRABOSKI DP 01/08/2011