

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055916

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: ROOF TILE, INC.

**Current Principal Place of Business:**

1289 NE 9TH AVENUE  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

1289 NE 9TH AVENUE  
OKEECHOBEE, FL 34972

**New Mailing Address:**

FEI Number: 65-0762556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ZUMMO, ROSEMARIE  
1289 NE 9TH AVENUE  
OKEECHOBEE, FL 34972 US

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

STACY, AIXA  
1289 NE 9TH AVENUE  
OKEECHOBEE, FL 34972 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: AIXA STACY

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JOHNSON, MICHAEL P  
Address: 1289 NE 9TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD  
Name: JOHNSON, TERRY R  
Address: 1289 NE 9TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

Title: STD  
Name: JAMES, DEYARMOND  
Address: 1289 NE 9TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

Title: D  
Name: BOLEN, RICHARD J  
Address: 1289 NE 9TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

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 P. JOHNSON

PD

02/03/2010

Electronic Signature of Signing Officer or Director

Date