

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072352

Entity Name: ROOFLINES SOUTH INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

4342 RIVERWOOD AVE
SARASOTA, FL 34231

New Principal Place of Business:

15 PARADISE PLAZA
363
SARASOTA, FL 34239

Current Mailing Address:

4342 RIVERWOOD AVE
SARASOTA, FL 34231

New Mailing Address:

15 PARADISE PLAZA
363
SARASOTA, FL 34239

FEI Number: 59-3464815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, DAVID
4342 RIVERWOOD AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

FARRELL, DAVID
15 PARADISE PLAZA
363
SARASOTA, FL 34239 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: DAVID FARRELL

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: FARRELL, DAVID
Address: 15 PARADISE PLAZA
City-St-Zip: SARASOTA, FL 34239

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: DAVID FARRELL

O

04/14/2012

Electronic Signature of Signing Officer or Director

Date