2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012782

Entity Name: JACK'S ROOF-BRITE, INC.

FILED Mar 27, 2012 Secretary of State

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

21A UTILITY DRIVE 21 UTILITY DRIVE

STE A STE A

PALM COAST, FL 32137 US PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

21A UTILITY DRIVE 21 UTILITY DRIVE

STE A STE A

PALM COAST, FL 32137 US PALM COAST, FL 32137 US

FEI Number: 59-3499490 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:

KIRSCHBAUM, JOACHIM
21A UTILITY DRIVE
21 UTILITY DRIVE
21 UTILITY DRIVE

STE A STE A

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: JOACHIM KIRSCHBAUM 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIRSCHBAUM, KAREN
Address: 98 FENIMORE LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: TR

Name: KIRSCHBAUM, JOACHIM W Address: 98 FENIMORE LANE City-St-Zip: PALM COAST, FL 32137 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: KAREN KIRSCHBAUM D 03/27/2012