

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026117

FILED
Mar 10, 2011
Secretary of State

Entity Name: PROFESSIONAL ROOF SYSTEMS, INC.

Current Principal Place of Business:

6771 N.FLORIDA AVE
HERNANDO, FL 34442

New Principal Place of Business:

6771 N.FLORIDA AVE
HOLDER, FL 34445

Current Mailing Address:

6771 N.FLORIDA AVE
HERNANDO, FL 34442

New Mailing Address:

5590 N SILK TERRACE
DUNNELLON, FL 34433

FEI Number: 59-3502191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DENNIS
6771 N FLORIDA AVE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ROGERS, DENNIS
5590 N SILK TERRACE
DUNNELLON, FL 34433 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: DENNIS ROGERS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PROFESSIONAL ROOF SYSTEMS 1, INC.
Address: 6771 N FLORIDA AVE
City-St-Zip: HOLDER, FL 34433

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: DENNIS ROGERS

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date