2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081943

Entity Name: VERO BEACH ROOFING, INC.

FILED Jan 10, 2012 Secretary of State

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

835 10TH AVE SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

835 10TH AVE SW VERO BEACH, FL 32962

FEI Number: 65-0865288 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:

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BISCHOFF, STEPHEN D Address: 985 REEF ROAD City-St-Zip: VERO BEACH, FL 32963

Title: V

Name: DILLON, GARY Address: 606 27TH AVE

City-St-Zip: VERO BEACH, FL 32968

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: STEPHEN D. BISCHOFF PRES 01/10/2012