2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005954

Entity Name: ROOF DOCTORS - SOUTH FLORIDA, INC.

FILED Feb 21, 2011 Secretary of State

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

11820 NW 41ST STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11820 NW 41ST STREET CORAL SPRINGS, FL 33065

FEI Number: 65-0899523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE SOTO LAW GROUP P.A. 2400 E. COMMERCIAL BLVD. SUITE 400

FT. LAUDERDALE, FL 33308 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.

ili the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 JACOBAZZI, ANTHONY

 Address:
 11820 NW 41ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: PD

 Name:
 JACOBAZZI, MICHAEL

 Address:
 11820 NW 41ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: STD

 Name:
 JACOBAZZI, DENISE

 Address:
 11820 NW 41ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: DENISE A. JACOBAZZI SEC 02/21/2011