

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046957

Entity Name: ROOF TECH ENTERPRISES, INC.

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

815 EAST FLETCHER AVENUE  
#1127  
TAMPA, FL 33612

**New Principal Place of Business:****Current Mailing Address:**

P.O. BOX 292212  
TAMPA, FL 33617

**New Mailing Address:**

FEI Number: 59-3309849      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MATHIS, PATRICIA A  
12403 N. 53RD ST.  
TAMPA, FL 33617 US

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

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: P  
Name: MATHIS, DARYL L  
Address: 12403 N. 53RD ST.  
City-St-Zip: TAMPA, FL 33617

Title: ST  
Name: MATHIS, PATRICIA A  
Address: 12403 N. 53RD ST.  
City-St-Zip: TAMPA, FL 33617

Title: VP  
Name: FITZGERALD, DARRELL  
Address: 18522 SUNWARD PLACE  
City-St-Zip: LUTZ, FL 33549

Title: AT  
Name: CHASE FITZGERALD  
Address: 18522 SUNWARD PLACE  
City-St-Zip: LUTZ, FL 33549

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: DARYL L. MATHIS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date