

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000106193

FILED
Apr 10, 2012
Secretary of State

Entity Name: LIFETIME METAL ROOFING, INC.

Current Principal Place of Business:

2 LAKESHORE DRIVE
YALAHIA, FL 34797

New Principal Place of Business:

Current Mailing Address:

2 LAKESHORE DRIVE
YALAHIA, FL 34797

New Mailing Address:

FEI Number: 59-3613706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYKO, KENNETH B
2 LAKESHORE DRIVE
YALAHIA, FL 34797 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: VP
Name: HASSELKUS, CHRIS
Address: 2822 S.E. 7TH STREET
City-St-Zip: OCALA, FL 34471

Title: P.D
Name: WYKO, KENNETH B
Address: 2 LAKESHORE DR
City-St-Zip: YALAHIA, FL 34797

Title: TR
Name: BELL, JONATHAN
Address: 11984 SE 95TH TERRACE
City-St-Zip: BELLEVIEW, FL 34420

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: KENNETH WYKO

P.D

04/10/2012

Electronic Signature of Signing Officer or Director

Date