2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41092

FILED Apr 06, 2012 Secretary of State

Entity Name: MARK KAUFMAN ROOFING CONTRACTOR, INC.

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

1695 LANTANA AVENUE

UNIT G

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

1695 LANTANA AVENUE

UNIT G

ENGLEWOOD, FL 34224 US

FEI Number: 65-0256966 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:

KAUFMAN, MARK
1695 LANTANA AVENUE
UNIT G
KAUFMAN, MARK
6861 RUFF STREET
NORTH PORT, FL 34291 US

ENGLEWOOD, FL 34224 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: 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: KAUFMAN, MARK A Address: 6861 RUFF STREET City-St-Zip: NORTH PORT, FL 34291

Title: VPS

Name: KAUFMAN, DORIS E Address: 6861 RUFF STREET City-St-Zip: NORTH PORT, FL 34291

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: MARK KAUFMAN P 04/06/2012