2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71330

FILED Jan 09, 2012 Secretary of State

Entity Name: METAL ROOFING CONTRACTORS, INC.

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

4685 95TH ST NORTH

SAINT PETERSBURG, FL 337083721 US

Current Mailing Address: New Mailing Address:

US

4685 95TH ST NORTH

SAINT PETERSBURG, FL 337083721 US

FEI Number: 59-3077960 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:

HUGHES, GARY L. 4685 95TH STREET NORTH SAINT PETERSBURG, FL 33708

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:

 Name:
 HUGHES, GARY L.

 Address:
 6968 122ND WAY NO.

 City-St-Zip:
 SEMINOLE, FL 33772

Title: SD

Name: HUGHES, PATRICIA J. Address: 6968 122ND WAY NO. City-St-Zip: SEMINOLE, FL 33772

Title: SD

Name: HUGHES, JENNIFER L Address: 6968 122ND WAY N City-St-Zip: SEMINOLE, FL 33772

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: GARY L. HUGHES PRES 01/09/2012