2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76627

Entity Name: MUELLER ROOFING, INC.

FILED Apr 14, 2012 Secretary of State

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

664 CLARKE AVE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

664 CLARKE AVE MELBOURNE, FL 32935

FEI Number: 59-3097718 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:

MUELLER, STANLEY J 664 CLARKE AVE MELBOURNE, FL 32935

MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MUELLER, STANLEY J Address: 664 CLARKE AVE City-St-Zip: MELBOURNE, FL 32935

Title: VPM

Name: MCCUNE, TOMMY

Address: 1403 S.PATRICK DRIVE #21 City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VP

 Name:
 ROBINSON, RONALD

 Address:
 100 FELL ST SE

 City-St-Zip:
 PALM BAY, FL 32909

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: STANLEY J. MUELLER PSTD 04/14/2012