2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08748

FILED Apr 25, 2012 Secretary of State

Entity Name: THOMAS N. THOMAS ROOFING, INC.

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

15257 SW 172ST MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

15257 SW 172ST MIAMI, FL 33187 US

FEI Number: 65-0310922 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:

THOMAS, MICHAEL 15257 SW 172 ST MIAMI, FL 33187 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:

 Name:
 THOMAS, MICHAEL

 Address:
 15257 SW 172 ST

 City-St-Zip:
 MIAMI, FL 33187

Title: SVP

Name: THOMAS, RAYMOND Address: 7910 SW 197 TERR. City-St-Zip: MIAMI, FL 33189

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: MICHAEL THOMAS P 04/25/2012