2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143497

Entity Name: ELITE ROOFING SERVICES, INC.

Current Principal Place of Business:

7710 E BROADWAY AVENUE TAMPA, FL 33619

Current Mailing Address:

PO BOX 89848 TAMPA, FL 33689

FEI Number: 20-1779132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUSTIN, CAMILLE M 7616 WEST DRIVE WESLEY CHAPEL, FL 33544 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

FILED Feb 05, 2013

Secretary of State

CC2135337097

Officer/Director Detail:

Title F

Name AUSTIN, CAMILLE M
Address 9210 SHENANDOAH RUN

City-State-Zip: WESLEY CHAPEL FL 33544

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: CAMILLE AUSTIN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/05/2013

Date