

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000065246

Entity Name: ROOF 1 INDUSTRIES, INC.

Current Principal Place of Business:

1370 NORTHEAST 23RD PLACE
POMPANO BEACH, FL 33064

Current Mailing Address:

1370 NORTHEAST 23RD PLACE
POMPANO BEACH, FL 33064 US

FEI Number: 47-4705726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
7271 SUNSET STRIP
SUNRISE, FL 33313 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

Officer/Director Detail :

Title PRESIDENT, TREASURER,
 SECRETARY
Name KAPLAN, ROBERT
Address 1370 NE 23RD PL
City-State-Zip: POMPANO BEACH FL 33064

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: ROBERT N. KAPLAN

PRESIDENT

04/10/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date