above, or on an attachment with all other like empowered. 01/28/2021 SIGNATURE: JOHN MCCARY VP

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

Electronic Signature of Signing Officer/Director Detail

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000033171

Entity Name: FIVE STAR ROOFING & CONSTRUCTION INC

Current Principal Place of Business:

9340 N FLORIDA AVE STE I TAMPA, FL 33612

Current Mailing Address:

9340 N FLORIDA AVE STE I TAMPA, FL 33612 US

FEI Number: 83-4520363

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FLOREZ, CLAUDIA 9340 N FLORIDA AVE STE I TAMPA, FL 33612 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:

Officer/Director Detail : Title Р Title VP FLOREZ, CLAUDIA Name Name MCCARY, JOHN 9340 N FLORIDA AVE STE I Address 9340 N FLORIDA AVE STE I Address City-State-Zip: TAMPA FL 33612 City-State-Zip: TAMPA FL 33612

Certificate of Status Desired: No

FILED Jan 28, 2021 Secretary of State 6426953843CC

Date