

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000015346

**Entity Name:** ROOF 1 USA, 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

**FEI Number:** 84-4851981

**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 P  
Name KAPLAN, ROBERT N  
Address 1370 NORTHEAST 23RD PLACE  
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**

**02/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date