2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000010247

Entity Name: USI ROOFING, INC.

Current Principal Place of Business:

6537 116TH AVE N LARGO, FL 33773

Current Mailing Address:

6537 116TH AVE N LARGO, FL 33773 US

FEI Number: 92-2276124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACKSON, MATTHEW 6537 116TH AVE N LARGO, FL 33773 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 Jan 12, 2024

Secretary of State

4841307265CC

Officer/Director Detail:

Title PTD Title SD

Name JACKSON, MATTHEW Name LUGO, VICTOR

Address 2722 VIA TIVOLI 410A Address 8305 SW 174 TERRACE

City-State-Zip: CLEARWATER FL 33764 City-State-Zip: PALMETTO BAY FL 33157

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: MATTHEW JACKSON

PTD

01/12/2024