2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001110

Entity Name: ROOF RESOURCES, INC.

Current Principal Place of Business:

9 CROSSLINK COURT PALM COAST. FL 32137

Current Mailing Address:

PO BOX 350361

PALM COAST. FL 32135 US

FEI Number: 61-1103134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOLGIN, JULIA E 22 OASIS CIRCLE PALM COAST, FL 32137 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 25, 2013

Secretary of State

CC8682987589

Officer/Director Detail:

Title MRS. Title MR.

NameDOLGIN, JULIA ENameDOLGIN, RICHARD TAddress22 OASIS CIRCLEAddress22 OASIS CIRCLE

City-State-Zip: PALM COAST FL 32137 City-State-Zip: PALM COAST FL 32137

Title MS.

Name DEIRDRE, DOLGIN M
Address 9 CROSSLINK COURT
City-State-Zip: PALM COAST KY 32137

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: DEIRDRE M DOLGIN

VICE PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date