

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134107

FILED
Feb 14, 2011
Secretary of State

Entity Name: REROOF AMERICA CORPORATION FL

Current Principal Place of Business:

6013 ANNO AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2904 VIA ESPERANZA
EDMOND, OK 73013

New Mailing Address:

FEI Number: 20-1662825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: EMRICH, JOHN R
Address: 6013 ANNO AVE
City-St-Zip: ORLANDO, FL 32809

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: J.R. EMRICH

_____ Electronic Signature of Signing Officer or Director

PRES

02/14/2011

_____ Date