

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076669

FILED
Apr 17, 2012
Secretary of State

Entity Name: INNOVATIVE ROOFING SYSTEMS OF NEW TAMPA, INC.

Current Principal Place of Business:

252 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Principal Place of Business:

23526 STATE ROAD 54
LUTZ, FL 33559

Current Mailing Address:

252 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Mailing Address:

23526 STATE ROAD 54
LUTZ, FL 33559

FEI Number: 27-3515719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, KEITH
252 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

ANDREWS, KEITH
23526 STATE ROAD 54
LUTZ, FL 33559 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: KEITH ANDREWS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREWS, KEITH
Address: 23526 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

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: KEITH ANDREWS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date