

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011992

FILED
Feb 17, 2011
Secretary of State

Entity Name: PIONEER ROOFING & CONSTRUCTION OF FLORIDA INC

Current Principal Place of Business:

6055 W 6 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6055 W 6 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8258603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUD, EMILIO J
6055 WEST 6TH AVENUE
HIALEAH, FL 33012 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: P
Name: ABOUD, EMILIO J
Address: 6055 WEST 6TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: DILONGO, GEORGE
Address: 22 MADISON DR
City-St-Zip: NAPLES, FL 34110

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: EMILIO J ABOUD

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date