2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021833

Entity Name: ALL YEAR ROOFING, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

295 WEST 22ND STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

295 WEST 22ND STREET HIALEAH, FL 33010

FEI Number: 27-2106242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO, MARCOS W 7731 SW 129 AVE MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 ROMERO, MARCOS

 Address:
 7731 SW 129 AVE

 City-St-Zip:
 MIAMI, FL 33183

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: MARCOS ROMERO PRES 03/21/2012