

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033095

FILED
Apr 20, 2011
Secretary of State

Entity Name: PERFECTION ROOFING AND CONSTRUCTION, INC.

Current Principal Place of Business:

13335 SW 88TH AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13335 SW 88TH AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2360746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTNER, MICHAEL
8415 MEER WAY
APT. 402
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

WATTNER, MICHAEL W
4720 NW 28TH WAY
BOCA RATON, FL 33434 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: MICHAEL WATTNER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATTNER, MICHAEL
Address: 4720 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL WATTNER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date