

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000109022

Entity Name: KLARA ROOFING, INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

475 PARK AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

475 PARK AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3483684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: LIPPONER, VINCENT K
Address: 475 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: WHEELER, SCOTT
Address: 1102 PAWNEE TERR.
City-St-Zip: INDIAN HARBOR BEACH, FL 3293 US

Title: AVP
Name: GRUNOW-LIPPONER, ELLEN
Address: 475 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TREA
Name: LEIGHTON, JOSEPH
Address: 339 DANDURAND ST
City-St-Zip: PALM BAY, FL 32908 US

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: VINCENT LIPPONER

PSTD

05/24/2011

Electronic Signature of Signing Officer or Director

Date