

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120757

FILED
Jan 18, 2012
Secretary of State

Entity Name: ANC ROOFING, INC.

Current Principal Place of Business:

720 BUSINESS PARK BLVD., UNIT 10
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

720 BUSINESS PARK BLVD., UNIT 10
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-1373906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDAYAT, ARMAN
720 BUSINESS PARK BLVD., UNIT 10
WINTER GARDEN, FL 34787 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: DP
Name: HEDAYAT, ARMAN
Address: 720 BUSINESS PARK BLVD., UNIT 10
City-St-Zip: WINTER GARDEN, FL 34787

Title: DV
Name: PEREZ, SANDRA E
Address: 720 BUSINESS PARK BLVD., UNIT 10
City-St-Zip: WINTER GARDEN, FL 34787

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: ARMAN HEDAYAT

DP

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date