2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

DOCUMENT# M76448

Entity Name: GALANTE ROOFING, INC.

Current Principal Place of Business:

C/O RANDEE B. GALANTE
501 WEST PLACE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

501 WEST PLACE
NAPLES, FL 34108 US

New Mailing Address:

C/O RANDEE B. GALANTE
501 WEST PLACE
NAPLES, FL 34108

FEI Number: 65-0044814 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALANTE, RANDEE B SECT/TR
501 WEST PLACE
NAPLES, FL 34108 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: D
Name: GALANTE, VINCENT D
Address: 501 WEST PLACE
City-St-Zip: NAPLES, FL 34108

Title: D
Name: GALANTE, RANDEE B
Address: 501 WEST PLACE
City-St-Zip: NAPLES, FL 34108

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: RANDEE B.. GALANTE SEC 02/16/2012

Electronic Signature of Signing Officer or Director Date