2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76448

Entity Name: GALANTE ROOFING, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0044814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALANTE, RANDEE BSECT/TR 501 WEST PLACE NAPLES, FL 34108 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

FILED Apr 03, 2013

Secretary of State

CC1690224713

Officer/Director Detail:

Title D Title

NameGALANTE, VINCENT DNameGALANTE, RANDEE BAddress501 WEST PLACEAddress501 WEST PLACECity-State-Zip:NAPLES FL 34108City-State-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

SECT/TREAS

04/03/2013