

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000460

Entity Name: BENNY'S ROOF SYSTEMS, INC.

Current Principal Place of Business:

700 NE 42ND ST
A
POMPANO BEACH, FL 33064

Current Mailing Address:

700 NE 42ND ST
A
POMPANO BEACH, FL 33064

FEI Number: 20-4027153

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title P
Name BERSON, BENITO
Address 700 NE 42ND ST
City-State-Zip: POMPANO BEACH FL 33064

Title VP
Name SANTANA, IVIA
Address 700 NE 42ND ST
City-State-Zip: POMPANO BEACH FL 33064

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: BENITO BERSON

PRESIDENT

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date