

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325709

FILED
Apr 24, 2012
Secretary of State

Entity Name: OBENOUR ROOFING SHEET METAL & SUPPLY CO.

Current Principal Place of Business:

159 N.E. 97 STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

159 N.E. 97TH STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 59-1212086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBENOUR, JAMES D
1370 NE 103 ST
MIAMI SHORES, FL 33138 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: T
Name: DUFFIN, CATHERINE A
Address: 4209 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: PS
Name: OBENOUR, JAMES D
Address: 1370 NE 103 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: S
Name: OBENOUR, JAMES D JR.
Address: 1401 NORTHEAST 103 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JAMES D OBENOUR

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date