

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333261

FILED
Mar 30, 2012
Secretary of State

Entity Name: MILMAR ROOFING CO INC

Current Principal Place of Business:

2150 N.W. 95 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2150 N.W. 95 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1219104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBOROUGH, DALE
10809 INDIAN TRAIL
COOPER CITY, FL 33328 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: PD
Name: SCARBOROUGH, DALE
Address: 10809 INDIAN TRAIL
City-St-Zip: COOPER CITY, FL

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: DALE SCARBOROUGH

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date