

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507220

FILED
Mar 26, 2012
Secretary of State

Entity Name: FT. LAUDERDALE ROOF PAINTING, INC.

Current Principal Place of Business:

1140 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1140 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1681020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGART, MICHAEL
1140 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 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: P
Name: BURGART, MICHAEL
Address: 1140 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL

Title: VP
Name: BURGART, MARIAN C
Address: 1140 S DIXIE HWY W
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL BURGART

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date