

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536053

FILED
Jan 13, 2011
Secretary of State

Entity Name: P & L ROOFING CORP.

Current Principal Place of Business:

511 W. 35TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

511 W. 35TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1753004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS G.
511 W. 35TH PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, JESUS G.
511 W. 35TH PLACE
HIALEAH, FL 33012 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: JESUS G. PEREZ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JESUS G
Address: 511 W. 35TH PLACE
City-St-Zip: HIALEAH, FL 33012 US

Title: S
Name: PEREZ, EVERILDO
Address: 11031 W OKEECHOBEE RD BLDG 35
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: JESUS G. PEREZ

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date