

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641083

FILED
Apr 10, 2012
Secretary of State

Entity Name: PROTECTIVE ROOFING CO.

Current Principal Place of Business:

MONTE OSCURO Y VIA TRANSISTMICA
NO. 3291-A
PANAMA, PN 00000

New Principal Place of Business:

Current Mailing Address:

BOX 0843-03055
PANAMA, REP. OF PANAMA, PN 00000

New Mailing Address:

FEI Number: 94-0040788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMA, DIANE MS
611 SAXONY BLVD.
ST. PETERSBURGS, FL 33716 US

Name and Address of New Registered Agent:

HOMA, DIANE MS
611 SAXONY BLVD.
ST. PETERSBURG, FL 33716 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: HOMA, DEAN C
Address: HOUSE 96
City-St-Zip: ALBROOK, PANAMA, PN 00000

Title: PTD
Name: HOMA, BRUCE M
Address: HOUSE 145B
City-St-Zip: ALBROOK, PANAMA, PN 00000

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: DEAN HOMA

VSD

04/10/2012

Electronic Signature of Signing Officer or Director

Date