

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003594

Entity Name: PALM TREE ROOFING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

101 CONVENTION CENTER DR
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

5379 LYONS RD.
192
COCONUT CREEK, FL 33073

New Mailing Address:

8868 FEDERAL BLVD
19A
WESTMINSTER, CO 80031

FEI Number: 90-0334261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONA, RUPERT
5379 LYONS RD.
192
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LONA, RUPERT
5379 LYONS RD. #192
192
COCONUT CREEK, FL 33073 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: RUPERT L LONA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPV
Name: LONA, RUPERT L
Address: 5379 LYONS RD. #192
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST
Name: LONA, RUPERT L
Address: 5379 LYONS RD. #192
City-St-Zip: COCONUT CREEK, FL 33073

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: RUPERT L LONA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date