

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: EAGLE RIVET ROOF SERVICE CORP.

Current Principal Place of Business:

11905 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11905 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

15 BRITTON DRIVE
BLOOMFIELD, CT 06002

FEI Number: 42-1553501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID J. VALDIN & ASSOCIATES, P.A.
5353 NORTH FEDERAL HWY
SUITE 303
FT LAUDERDALE, FL 33308 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: DIAS, ARTHUR F
Address: 45 SOMERWYND DR.
City-St-Zip: SUFFIELD, CT

Title: CEO
Name: HAMBRO, BRUCE
Address: 34 TENNYSON RD
City-St-Zip: LONGMEADOW, MA 01106

Title: S
Name: TRASK, JAMES
Address: 61 LONGHILL DR.
City-St-Zip: SOMERS, CT

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: ARTHUR F. DIAS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date