

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004091

FILED  
Jan 12, 2012  
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:**

281 NE 32ND STREET  
FORT LAUDERDALE, FL 33334

**Current Mailing Address:**

15 BRITTON DRIVE  
BLOOMFIELD, CT 06002

**New Mailing Address:**

FEI Number: 42-1553501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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 DIAS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

01/12/2012

\_\_\_\_\_ Date