

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55021

FILED
Jan 04, 2011
Secretary of State

Entity Name: PALM BEACH ROOFING, INC.

Current Principal Place of Business:

1193 SE 2 TERR.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

872 SE 1 AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1193 SE 2 TERR.
DEERFIELD BEACH, FL 33441

New Mailing Address:

1193 SE 2 TERRACE
DEERFIELD BEACH, FL 33441

FEI Number: 65-0041838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERTZ, RICHARD W., JR
1193 S.E. 2ND TERRACE
DEERFIELD BEACH, FL 33441 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: D
Name: EVERTZ, RICHARD W JR
Address: 1193 SE 2 TERR.
City-St-Zip: DEERFIELD BEACH, FL 33441 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: RICHARD W. EVERTZ JR

D

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date