

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73292

FILED
Apr 28, 2011
Secretary of State

Entity Name: OCEANSIDE ROOFING COMPANY, INC.

Current Principal Place of Business:

3750 INVESTMENT LANE
UNIT 6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1194 OLD DIXIE HIGHWAY
SUITE 20
LAKE PARK, FL 33403

Current Mailing Address:

3750 INVESTMENT LANE
UNIT 6
RIVIERA BEACH, FL 33404

New Mailing Address:

1194 OLD DIXIE HIGHWAY
SUITE 20
LAKE PARK, FL 33403

FEI Number: 59-2179697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCUZZA, LEE
8590 KELSO DRIVE
PALM BEACH GARDENS, FL 33418 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: COCUZZA, LEE
Address: 1194 OLD DIXIE HIGHWAY, SUITE 20
City-St-Zip: LAKE PARK, FL 33403

Title: T
Name: COCUZZA, GRETCHEN E
Address: 8590 KELSO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LEE COCUZZA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date