

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J85480

Entity Name: ROYAL PALM ROOFING, INC.

FILED
Nov 23, 2011
Secretary of State

Current Principal Place of Business:

2420 NW 1ST AVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

22100 SERENATA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0011896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCIGNO, LIZ
22100 SERENATA CIRCLE
BOCA RATON, FL 33433 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: LOCIGNO, JOSEPH
Address: 22100 SERENATA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC
Name: LOCIGNO, ELIZABETH
Address: 22100 SERNATA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: V, P
Name: LOCIGNO, JOAN E
Address: 8600 WINDY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33427 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: LIZ LOCIGNO

SEC

11/23/2011

Electronic Signature of Signing Officer or Director

Date