

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03175

FILED
Jan 06, 2011
Secretary of State

Entity Name: CAFFACUS ROOFING, INC.

Current Principal Place of Business:

4701 SW 45 ST.
BLDG. 11
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

8531 N.W. 7 ST.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0014983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFFACUS, THOMAS
4701 S.W. 45 ST.
BLDG. 11
DAVIE, FL 33314 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: PD
Name: CAFFACUS, THOMAS
Address: 8531 N.W. 7TH ST.
City-St-Zip: PEMBROKE PINES, FL

Title: D
Name: CAFFACUS, DEBRA
Address: 8531 N.W. 7TH ST.
City-St-Zip: PEMBROKE PINES, FL

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: DEBRA E. CAFFACUS

SECR

01/06/2011

Electronic Signature of Signing Officer or Director

Date