

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17875

FILED
Apr 25, 2011
Secretary of State

Entity Name: SPRINGS ROOFING CORP.

Current Principal Place of Business:

3600 NW 60 STREET
MIAMI, FL 33142

New Principal Place of Business:

4471 NW 36 STREET
201-C
MIAMI SPRINGS, FL 33166

Current Mailing Address:

POST OFFICE BOX 661305
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-0037096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEITS, CARLOS E
2501 PAR LANE
SEBRING, FL 33872 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: GUEITS, CARLOS E
Address: 2501 PAR LANE
City-St-Zip: SEBRING, FL 33872

Title: S
Name: RAMIREZ, JEREMY R
Address: 12172 ST ANDREWS PL., UNIT 206
City-St-Zip: MIRAMAR, FL 33025

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: CARLOS E. GUEITS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date