

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81895

FILED
Feb 07, 2012
Secretary of State

Entity Name: BISCAYNE ROOFING OF MIAMI, INC.

Current Principal Place of Business:

4700 SW 30TH ST
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4700 SW 30TH ST
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0111303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, RONALD A
4700 SW 30TH ST
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PORTERFIELD, CRYSTAL
4700 SW 30TH ST
DAVIE, FL 33314 US

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: CRYSTAL PORTERFIELD

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAING, RONALD A.
Address: 4700 S.W. 30TH STREET
City-St-Zip: DAVIE, FL 33314

Title: PRES
Name: PORTERFIELD, CRYSTAL L
Address: 4700 S.W. 30TH STREET
City-St-Zip: DAVIE, FL 33314

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: CRYSTAL PORTERFIELD

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date