

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005857

FILED
Mar 20, 2012
Secretary of State

Entity Name: POWER ROOFING & CONSTRUCTION LLC

Current Principal Place of Business:

25710 ATLANTIC AVENUE
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

25710 ATLANTIC AVENUE
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 30-0363423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRO, DAVID J
25710 ATLANTIC AVENUE
SORRENTO, FL 32776 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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MITRO, DAVID J JR
Address: 25710 ATLANTIC AVENUE
City-St-Zip: SORRENTO, FL 32776 US

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I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID J. MITRO

PRES

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date