

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53244

Entity Name: G.C. & ROOFING, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

8275 W 12TH AVE
1ST FLOOR
HIALEAH, FL 33014 US

Current Mailing Address:

8275 W. 12 AVE.
HIALEAH, FL 33014 US

New Principal Place of Business:

8275 W 12TH AVE
1ST FLOOR 103
HIALEAH, FL 33014 US

New Mailing Address:

8275 W. 12 AVE.
103
HIALEAH, FL 33014 US

FEI Number: 59-2820876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLES, JUAN
8275 W 12TH AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PULLES, JUAN
8275 W 12TH AVE
103
HIALEAH, FL 33014 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: JUAN V. PULLES

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PULLES, JUAN,
Address: 8242 NW 164 ST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN V. PULLES

PSD

05/12/2006

Electronic Signature of Signing Officer or Director

Date