

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53244

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

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

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

## Current 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 ( )

## New Principal Place of Business:

6500 COWPEN RD  
SUITE 101  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

6500 COW PEN RD  
101  
MIAMI LAKES, FL 33014 US

## Name and Address of Current Registered Agent:

PULLES, JUAN  
8275 W 12TH AVE  
103  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

PULLES, JUAN  
6500 COW PEN RD  
101  
MIAMI LAKES, 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 PULLES

05/02/2007

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 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

DP

05/02/2007

Electronic Signature of Signing Officer or Director

Date