

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73488

FILED
Sep 08, 2010
Secretary of State

Entity Name: DELG BROTHERS ROOFING CORP.

Current Principal Place of Business:

JOSE L. DELGADO
9810 S.W. 16 ST.
MIAMI, FL 33165

New Principal Place of Business:

9810 SW 16 ST
MIAMI, FL 33165

Current Mailing Address:

JOSE L. DELGADO
9810 S.W. 16 ST.
MIAMI, FL 33165

New Mailing Address:

9810 SW 16ST
MIAMI, FL 33165

FEI Number: 65-0041950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JOSE L.
9810 S.W. 16 ST.
MIAMI, FL 33165 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: PD
Name: DELGADO, JOSE L.
Address: 9810 S.W. 16 ST.
City-St-Zip: MIAMI, FL 33165

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: JOSE L. DELGADO

PD

09/08/2010

Electronic Signature of Signing Officer or Director

Date