

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88466

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA ROOFING OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

5871 LAUREL GREEN CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18048
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0064464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIKAS, WILLIAM
639 EAST OCEAN AVE.
SUITE 307
BOYNTON BEACH, FL 33435 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: LANDIS, MARK
Address: 5871 LAUREL GREEN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MARK T. LANDIS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date