

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099385

FILED
Apr 11, 2011
Secretary of State

Entity Name: DAVIDE CARL ROOFING, INC.

Current Principal Place of Business:

726 WESTERN BLVD
LAKE PLACID, FL 33852

New Principal Place of Business:

726 WESTERN BLVD
LAKE PLACID, FL 33852 US

Current Mailing Address:

726 WESTERN BLVD
LAKE PLACID, FL 33852

New Mailing Address:

726 WESTERN BLVD
LAKE PLACID, FL 33852 US

FEI Number: 59-3677931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, DAVIDE J
726 WESTERN BLVD
LAKE PLACID, FL 33852 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: PRES
Name: CARL, DAVIDE J
Address: 726 WESTERN BLVD
City-St-Zip: LAKE PLACID, FL 33852

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: DAVIDE CARL

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date