

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104560

FILED
Feb 09, 2012
Secretary of State

Entity Name: HI-TECH ROOFING & SHEETMETAL, INC.

Current Principal Place of Business:

2266 4TH AVE NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2266 4TH AVE NORTH
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-1053613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELDIS, CONNOLLY P.A.
915 MIDDLE RIVER DR STE 600
FT LAUDERDALE, FL 33304 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: PS
Name: DALEY, MICHAEL J
Address: 2266 4TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: VPT
Name: SCANLON, MICHAEL
Address: 2266 4TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: MICHAEL DALEY

PS

02/09/2012

Electronic Signature of Signing Officer or Director

Date