

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032441

Entity Name: CONCH ROOFING, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

819 PEACOCK PLAZA UNIT 580
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5304 CONNER TERRACE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 65-1086813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MICHAEL
819 PEACOCK PLAZA
580
KEY WEST, FL 33040 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: PSTD
Name: GARCIA, MICHAEL A
Address: 819 PEACOCK PLAZA UNIT 580
City-St-Zip: KEY WEST, FL 33040

Title: V
Name: PIERCE, JOHN
Address: 819 PEACOCK PLAZA UNIT 580
City-St-Zip: KEY WEST, FL 33040

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: MIKE GARCIA

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date