

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068002

Entity Name: MOREL ROOFING, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

130 HOG ROAD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

130 HOG ROAD
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 65-1120096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMCOCK, REGINA
50 WEST CENTRAL AVE
LAKE WALES, FL 33853 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: PVTD
Name: MOREL, DENNIS SR
Address: 130 HOG ROAD
City-St-Zip: AVON PARK, FL 33825

Title: S
Name: MOREL, LINDA J
Address: 130 HOG ROAD
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: VAZQUEZ, EFRAIN
Address: 130 HOG ROAD
City-St-Zip: AVON PARK, FL 33825

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: DENNIS MOREL

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date