

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000068532

Entity Name: CASTON ROOFING, INC.

FILED
Nov 15, 2012
Secretary of State

Current Principal Place of Business:

10600 SW 99 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10600 SW 99 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0613136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTON, JASON L
10600 SW 99 TERRACE
MIAMI, FL 33176 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: P
Name: CASTON, JASON L
Address: 10600 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: CASTON, KENNETH B
Address: 10600 SW 99 TER
City-St-Zip: MIAMI, FL 33176

Title: SEC
Name: SOLANO, GEOVANY
Address: 15601 NW 12 PL
City-St-Zip: PEMROKE PINES, FL 33176

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: KENNETH CASTON

VP

11/15/2012

Electronic Signature of Signing Officer or Director

Date