

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092138

FILED
Apr 18, 2012
Secretary of State

Entity Name: ROYAL ROOFING & STONE FABRICATOR INC.

Current Principal Place of Business:

462 GOLDEN ISLE DRIVE #105
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

462 GOLDEN ISLE DRIVE #105
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1145216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTORGA, MONTI
462 GOLDEN ISLE DRIVE #105
HALLANDALE, FL 33009 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: PD
Name: MOTORGA, MONTI
Address: 462 GOLDEN ISLE DRIVE #105
City-St-Zip: HALLANDALE, FL 33009

Title: VD
Name: MOTORGA, ADRIAN
Address: 462 GOLDEN ISLE DRIVE #105
City-St-Zip: HALLANDALE, FL 33009

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: MONTI MOTORGA

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date