

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100221

FILED
Mar 15, 2012
Secretary of State

Entity Name: EXCLUSIVE CONSTRUCTION & ROOFING GROUP, INC.

Current Principal Place of Business:

6811 SW 81 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6811 SW 81 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1145753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLO, RICARDO J P
8122 SW 83 STREET
MIAMI, FL 33143 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: PSD
Name: AVELLO, RICARDO J
Address: 8122 SW 83 STREET
City-St-Zip: MIAMI, FL 33143

Title: VPTD
Name: CHUNG-AVELLO, LAURIE
Address: 8122 SW 83 STREET
City-St-Zip: MIAMI, FL 33143

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: LAURIE CHUNG-AVELLO

VP

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date