

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043265

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA QUALITY ROOFING, INC.

Current Principal Place of Business:

4315 NW 167TH STREET
MIAMI, FL 33055

New Principal Place of Business:

115 NE 5TH ST
HALLANDALE, FL 33009

Current Mailing Address:

4315 NW 167TH STREET
MIAMI, FL 33055

New Mailing Address:

115 NE 5TH ST
HALLANDALE, FL 33009

FEI Number: 03-0433572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
112
PLANTATION, FL 33317 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: DUARTE, GERMAN
Address: 15820 NW 44 CT
City-St-Zip: MIAMI, FL 33054

Title: VP
Name: AMADOR, STELLA
Address: 115 NE 5TH ST
City-St-Zip: HALLANDALE BEACH, 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: GERMAN DUARTE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date