

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045985

FILED
Apr 25, 2011
Secretary of State

Entity Name: P.R. ROOFING AND BUILDING PRODUCTS, INC.

Current Principal Place of Business:

5899 WEDGEWOOD VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5899 WEDGEWOOD VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 75-3063555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, REGINA M
5899 WEDGEWOOD VILL CIR
LAKE WORTH, FL 33463 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: VP
Name: MIGLIORE, PATRICK
Address: 5899 WEDGEWOOD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: P
Name: REED, REGINA
Address: 5899 WEDGEWOOD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: TREA
Name: MIGLIORE, CHRISTINE
Address: 5899 WEDGEWOOD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: REGINA REED

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date