

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119526

FILED
Mar 30, 2010
Secretary of State

Entity Name: PCM ROOFING CORP

Current Principal Place of Business:

4495 35TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4495 35TH STREET
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 65-1198368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, CARLOS
4495 35TH STREET
ORLANDO, FL 32811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MANZELLA, CATHY
Address: 4495 35TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: VD
Name: FERNANDEZ, MARTA
Address: 4495 35TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: S
Name: DE VARONA, PAMELA
Address: 4495 35TH STREET
City-St-Zip: ORLANDO, FL 32811

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: CATHY MANZELLA

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date