

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119526

Entity Name: PCM ROOFING CORP

FILED
Jan 10, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

ARAZOZA, CARLOS
4495 35TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MANZELLA, JOHN P
4495 35TH STREET
ORLANDO, FL 32811 US

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: JOHN MANZELLA

01/10/2011

Electronic Signature of Registered Agent

Date

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: PAMELA DE VARONA

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date