

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117799

FILED
Jan 12, 2012
Secretary of State

Entity Name: CAPITAL ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

720 NE 25TH AVE.
UNIT 27
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

720 NE 25TH AVE.
UNIT 27
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 26-0072585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA RICHARDS HAYES
120 DEL PRADO BLVD.
UNIT 1
CAPE CORAL, FL 33909 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: DP
Name: MUNROE, DUNCAN
Address: PO BOX 151192
City-St-Zip: CAPE CORAL, FL 33915

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: DUNCAN W. MUNROE

DP

01/12/2012

Electronic Signature of Signing Officer or Director

Date