

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000142652

Entity Name: SAN CARLOS ROOFING COMPANY

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

9164 PINEAPPLE ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

7863 DREW CIRCLE #8
FORT MYERS, FL 33967

Current Mailing Address:

9164 PINEAPPLE ROAD
FORT MYERS, FL 33912

New Mailing Address:

9164 PINEAPPLE ROAD
FORT MYERS, FL 33967

FEI Number: 20-0469791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMANN, MELISSA
9164 PINEAPPLE ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HOFFMANN, MELISSA
9164 PINEAPPLE ROAD
FORT MYERS, FL 33967 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:

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HOFFMANN, MELISSA
Address: 9164 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: FRVP
Name: HARTY, JAMES
Address: 7863 DREW CIRCLE #8
City-St-Zip: FORT MYERS, FL 33967

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: MELISSA A HOFFMANN

P/D

08/31/2012

Electronic Signature of Signing Officer or Director

Date