

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000149492

FILED
Nov 02, 2010
Secretary of State

Entity Name: ERIC CALVET ROOFING INC.

Current Principal Place of Business:

5031 NE 6 AVE.
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

3450 NE 12 TERR
POMPANO BEACH, FL 33064

Current Mailing Address:

5031 NE 6 AVE.
DEERFIELD BEACH, FL 33064

New Mailing Address:

3450 NE 12 TERR
POMPANO BEACH, FL 33064

FEI Number: 34-2064306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVET, MELISSA A
5031 NE 6 AVE.
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

CALVET, MELISSA A
3450 NE 12 TERR
POMPANO BEACH, FL 33064 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: MELISSA A CALVET

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALVET, ERIC
Address: 3450 NE 12 TERR
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: CALVET, MELISSA A
Address: 3450 NE 12 TERR
City-St-Zip: POMPANO BEACH, FL 33064

Title: CLO
Name: JUSTIN, HAWKINS
Address: 3450 NE 12 TERR
City-St-Zip: POMPANO BEACH, FL 33064

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 CALVET

VP

11/02/2010

Electronic Signature of Signing Officer or Director

Date