

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033824

FILED
Apr 27, 2011
Secretary of State

Entity Name: PAUL KAWALEK ROOFING, CO.

Current Principal Place of Business:

17443 SW 47 CT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO BOX 531051
MIAMI, FL 33153

New Mailing Address:

FEI Number: 80-0070495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAWALEK, PAUL R
13791 N.W. 19TH AVENUE
BAY 13
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

KAWALEK, PAUL R
17443 S.W. 47CT
MIRAMAR, FL 33029 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAWALEK, PAUL R
Address: P.O. BOX 531051
City-St-Zip: MIAMI, FL 33153 US

Title: VP
Name: KAWALEK, SUSAN
Address: P.O. BOX 531051
City-St-Zip: MIAMI, FL 33153 US

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: SUSAN KAWALEK

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date