

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077682

Entity Name: VETERAN ROOFING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4911 LYONS TECHNOLOGY PKWY #12
COCONUT CREEK, FL 33073

Current Mailing Address:

4911 LYONS TECHNOLOGY PARKWAY
#12
COCONUT CREEK, FL 33073

New Principal Place of Business:

4800 NW 8 TERRACE
#2
OAKLAND PARK, FL 33309

New Mailing Address:

4800 NW 8 TERRACE
#2
OAKLAND PARK, FL 33309

FEI Number: 20-2907825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: ROBINSON, KEITH A JR
Address: 4800 NW 8 TERRACE, STE. 2
City-St-Zip: OAKLAND PARK, FL 33309

Title: S
Name: ELLISON, TRACY A
Address: 4800 NW 8 TERRACE, STE. 2
City-St-Zip: OAKLAND PARK, FL 33309

Title: P
Name: ROBINSON, KEITH A SR
Address: 4800 NW 8 TERRACE, STE. 2
City-St-Zip: OAKLAND PARK, FL 33309

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: TRACY A. ELLISON

SECY

04/26/2011

Electronic Signature of Signing Officer or Director

Date