

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088721

FILED
Apr 23, 2012
Secretary of State

Entity Name: UP NORTH ROOFING & REMODELING, INC.

Current Principal Place of Business:

701 NE 1ST AVE
#3
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

701 NE 1ST AVE.
#3
POMPANO BEACH, FL 33060

New Mailing Address:

10532 157TH ST NORTH
JUPITER, FL 33478

FEI Number: 20-3043126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIO, HIVONELIO
10532 157TH STREET N.
JUPITER, FL 33478 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: PD
Name: GAIO, HIVONELIO
Address: 10532 157TH STREET N.
City-St-Zip: JUPITER, FL 33478

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: HIVONELIO A. GAIO

PD

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date