

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097370

FILED
Apr 27, 2010
Secretary of State

Entity Name: CASTELO BRANCO ROOFING CORP

Current Principal Place of Business:

6744 MAGNOLIA POINTE CIRCLE
ORLANDO, FL 32810 US

New Principal Place of Business:

2172 PLATINUM RD UNIT K
APOPKA, FL 32703 US

Current Mailing Address:

PO BOX 162982
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 20-3156605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS R MR.
6744 MAGNOLIA POINTE CIRCLE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS R MR.
2172 PLATINUM RD UNIT K
APOPKA, FL 32703 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: CARLOS R FERNANDEZ

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, CARLOS R MR.
Address: PO BOX 162982
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: VP
Name: FERNANDEZ, RENIER E MR.
Address: PO BOX 162982
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: S
Name: FERNANDEZ, JOSE E MR.
Address: PO BOX 162982
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: CARLOS R FERNANDEZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date