

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103155

FILED
Apr 30, 2012
Secretary of State

Entity Name: TCI ROOFING CORPORATION

Current Principal Place of Business:

13091 NW 43RD AVE
A2
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13091 NW 43RD AVE
A2
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1256516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHVARTZ, PETULIA N
13091 NW 43RD AVENUE
A-2
OPA LOCKA, FL 33054 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: MS
Name: SCHVARTZ, PETULIA
Address: 13091 NW 43RD AVENUE #A-2
City-St-Zip: OPA LOCKA, FL 33054

Title: V
Name: ROMERO, JUAN
Address: 6767 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: PETULIA SCHVARTZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date