

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124709

FILED
Jan 07, 2011
Secretary of State

Entity Name: BEEM ROOFING, INC.

Current Principal Place of Business:

300 N.E. 12TH AVENUE #402
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 N.E. 12TH AVENUE #402
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 13-4309921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1166 WEST NEWPORT CENTER DRIVE SUITE 114
DEERFIELD BEACH, FL 33442 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: D
Name: BADAU, MIRCEA
Address: 300 N.E. 12TH AVENUE #402
City-St-Zip: HALLANDALE, FL 33009

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: MIRCEA BADAU

OWNE

01/07/2011

Electronic Signature of Signing Officer or Director

Date