

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165236

Entity Name: AKG ROOFING, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

14376 S.W. 139TH CT., BAY 10
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14376 S.W. 139TH CT., BAY 10
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 14-1944338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LIDICE
12914 S.W. 133 COURT
SUITE A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE A
14376 SW 139TH. CT
BAY# 10
MIAMI, FL 33186 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: JOSE ANTONIO HERNANDEZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JOSE A
Address: 14376 SW 139 COURT #10
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: HERNANDEZ, LIDICE
Address: 14376 SW 139 COURT #10
City-St-Zip: MIAMI, FL 33186 US

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: LIDICE HERNANDEZ

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date