

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035507

FILED
Apr 26, 2012
Secretary of State

Entity Name: STATE GENERAL CONTRACTOR ROOFING DIVISION INC.

Current Principal Place of Business:

20100 SW 112 AVENUE
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20100 SW 112 AVENUE
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 20-4606302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO
622 SOUTHEAST 5TH AVENUE
HIALEAH, FL 33010 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: PRES
Name: FERNANDEZ, JOSE V
Address: 20100 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33189 US

Title: VP
Name: ALFARO, ORNAN
Address: 20100 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33189 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: JOSE FERNANDEZ

PD

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date