

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000056383

Entity Name: MAJESTIC ROOFING, INC.

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

19501 CAROLINA CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19501 CAROLINA CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-4750500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SOKOL, JULANN
19501 CAROLINA CIRCLE
BOCA RATON, FL 33434 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: JULANN SOKOL

01/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOKOL, SHANNON
Address: 19501 CAROLINA CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: SOKOL, JULANN
Address: 19501 CAROLINA CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: SHANNON SOKOL

P

01/30/2010

Electronic Signature of Signing Officer or Director

Date