

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076568

FILED
Feb 17, 2011
Secretary of State

Entity Name: INFINITY ROOFING AND SHEET METAL, INC.

Current Principal Place of Business:

1150 SW 10TH AVE STE 201W
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

11874 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 56-2591602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITALA, HOPE A
11874 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: P, T
Name: MITALA, JOHN B
Address: 11874 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: MENDEZ, HECTOR J
Address: 22581 MIDDLETOWN DR
City-St-Zip: BOCA RATON, FL 33428

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: JOHN MITALA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date