

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081756

Entity Name: FULLCOVER ROOFING, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

9330 S.W 5TH ST.
148
BOCA RATON, FL 33428

New Principal Place of Business:

13290 SW 88 LANE
111
MIAMI, FL 33186

Current Mailing Address:

13290 SW 88 LN
111
MIAMI, FL 33186

New Mailing Address:

13290 SW 88 LANE
111
MIAMI, FL 33186

FEI Number: 20-5091856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORION DISTRIBUTIONS INC.
13290 SW 88TH LANE - UNIT 111
MIAMI, FL 33186 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: PTD
Name: ELARJA, SAMY
Address: 13290 SW 88 LANE # 111
City-St-Zip: MIAMI, FL 33186

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: SAMY ELARJA

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date