

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081756

Entity Name: FULLCOVER ROOFING, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

10050 SW 132ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9330 SW 5TH STREET
UNIT B
BOCA RATON, FL 33428

New Mailing Address:

10050 SW 132ND AVENUE
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:

ELARJA, SAMY
10050 SW 132ND AVENUE
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: 10050 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CARDENAS, ENRIQUE
Address: 9330 SW 5TH STREET, UNIT B
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: SAMY ELARJA

PTD

03/29/2012

Electronic Signature of Signing Officer or Director

Date