

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116274

Entity Name: VCM ROOFING, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3668 BAYSHORE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

1921 KESTER AVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

3668 BAYSHORE DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 41-2213792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICES, INC.
6330 WESTWOOD ACRES RD
FORT MYERS, FL 33905 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
Name: MIGUEL, VALERIO
Address: 3668 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: CEO
Name: MUGUERZA, MARTIN JR
Address: 3668 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112

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: VALERIO MIGUEL

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date