

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138180

FILED
Sep 02, 2009
Secretary of State

Entity Name: SUNCOAST BUILDERS & ROOFERS, INC.

Current Principal Place of Business:

6141 SW 22 CT
MIRAMAR, FL 33023

New Principal Place of Business:

6519 SW 21 ST
MIRAMAR, FL 33023

Current Mailing Address:

6141 SW 22 CT
MIRAMAR, FL 33023

New Mailing Address:

6519 SW 21 ST
MIRAMAR, FL 33023

FEI Number: 30-0390478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINAS, LUIS A
6141 SW 22 CT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SALINAS, LUIS A
6519 SW 21 ST
MIRAMAR, FL 33023 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:

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: SALINAS, LUIS A
Address: 6141 SW 22 CT
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP. (X) Delete
Name: SALINAS, JUAN C SR
Address: 6141 SW 22 CT
City-St-Zip: MIRAMAR, FL 33023 US

Title: T () Delete
Name: SALINAS, MIGUEL A
Address: 6519 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: S () Delete
Name: JIMENEZ, LESLY M
Address: 6519 SW 21 ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: SALINAS, LUIS A
Address: 6519 SW 21 ST
City-St-Zip: MIRAMAR, FL 33023 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VALLECILLO, EDWIN L
Address: 831 NW 3 ST APT 2
City-St-Zip: MIAMI, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS A. SALINAS

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date