

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000149122

FILED
Aug 30, 2011
Secretary of State

Entity Name: SUPREME ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

2600 NORTHWEST 155TH TERR
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

2600 NORTHWEST 155TH TERR
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-5972574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DERIC T
8956 S.W.52 ST
COOPERCITY, FL 33328 US

Name and Address of New Registered Agent:

SMITH, DERIC T
2600 NW 155 TERR
MIAMI, FL 33054 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:

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DERIC T OWNER
Address: 2600 NW 155 TERR
City-St-Zip: MIAMI, FL 33054

Title: VP
Name: PRESTON, BOBBIE J
Address: 2600 N.W. 155 TERR
City-St-Zip: MIAMI, FL 33054

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: DERIC SMITH

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date