

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006736

Entity Name: EVERLAST ROOFING, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1910 SW 100 TERRACE, SUITE H
MIRAMAR, FL 33025

New Principal Place of Business:

320 S. FLAMINGO RD. #120
PEMBROKE PINES, FL 33027

Current Mailing Address:

1910 SW 100 TERRACE, SUITE H
MIRAMAR, FL 33025

New Mailing Address:

320 S. FLAMINGO RD. #120
PEMBROKE PINES, FL 33027

FEI Number: 20-8251936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., STE. 201-S
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CORRAL, KARLA
Address: 1910 SW 100 TER. SUITE H
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: CORRAL, DAVID
Address: 1910 SW 100 TER. SUITE H
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CORRAL, KARLA
Address: 320 S. FLAMINGO RD. #120
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: CORRAL, DAVID
Address: 320 S. FLAMINGO RD. #120
City-St-Zip: PEMBROKE PINES, FL 33027

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: KARLA CORRAL

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date