

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006736

FILED
Feb 17, 2011
Secretary of State

Entity Name: MASS ROOFING AND GENERAL CONSTRUCTION INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: T
Name: CORRAL, KARLA
Address: 320 S. FLAMINGO RD. #120
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PD
Name: CORRAL, DAVID
Address: 320 S. FLAMINGO RD. #120
City-St-Zip: PEMBROKE PINES, FL 33027

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: KARLA CORRAL

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02/17/2011

Electronic Signature of Signing Officer or Director

Date