

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022896

FILED
Mar 02, 2012
Secretary of State

Entity Name: DESIGNER HOMES ROOFING CORP.

Current Principal Place of Business:

1220 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1220 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8480526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, LEEOR
9150 BELVEDERE RD STE 108
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

COHEN, LEEOR
1220 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401 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: LEEOR COHEN

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, LEEOR
Address: 1220 ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: LEEOR COHEN

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date