

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034987

FILED
May 01, 2012
Secretary of State

Entity Name: BUILT TO LAST ROOFING, CORP.

Current Principal Place of Business:

5525 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5525 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 61-1525170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, SCARLETH G
5525 NW 74TH AVENUE
MIAMI, FL 33166 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: P
Name: VARGAS, ANGEL L
Address: 500 SW 51 COURT
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: VARGAS, SCARLETH G
Address: 500 SW 51 COURT
City-St-Zip: MIAMI, FL 33134

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: SCARLETH G. VARGAS

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date