

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035236

FILED
Feb 22, 2010
Secretary of State

Entity Name: AAA FLORIDA ROOFING, INC.

Current Principal Place of Business:

231 WEST 23RD STREET
HIALEAH, FL

New Principal Place of Business:

231 WEST 23RD STREET
HIALEAH, FL 33010

Current Mailing Address:

P O BOX 22883
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 20-8716854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, VICENTE J
19900 NW 37TH AVE #A24
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

CHAO, VICENTE J
11111 SW 13 STREET
PEMBROKE PINES, FL 33025 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LINARES, IHOVANY
Address: 11000 NW 16 CT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: CHAO, VICENTE J
Address: 11111 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: IHOVANY LINARES

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date