

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036463

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHELWES ROOFING & INTERIORS INC.

Current Principal Place of Business:

2319 MCKINLEY
HOLLYWOOD, FL 33020

New Principal Place of Business:

2319 MCKINLEY STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2319 MCKINLEY
HOLLYWOOD, FL 33020

New Mailing Address:

2319 MCKINLEY STREET
HOLLYWOOD, FL 33020

FEI Number: 20-8707300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, SANDRA P
2319 MCKENLEY
HOLLYWOOD, FL 33020 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: MONTENEGRO, JULIO C
Address: 2319 MCKENLEY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: MONTENEGRO, SANDRA P
Address: 2319 MCKENLEY
City-St-Zip: HOLLYWOOD, FL 33020

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: SANDRA MONTENEGRO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date