

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049633

Entity Name: SALDANA ROOFING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2197 54TH TERRACE S.W.
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

2197 54TH TERRACE S.W.
NAPLES, FL 34116 US

New Mailing Address:

4270 JEFFERSON LANE APT 207
NAPLES, FL 34116 US

FEI Number: 20-8907197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDANA, HERMENEGILDO SR
2197 54TH TERRACE S.W.
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SALDANA, HERMENEGILDO SR
4270 JEFFERSON LANE APT 207
NAPLES, FL 34116 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: HERMENEGILDO SALDANA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALDANA, HERMENEGILDO
Address: 2197 54TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: VP
Name: SALDANA, VENTURA
Address: 2197 54TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116 US

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: HERMENEGILDO SALDANA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date