

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050946

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** KING ROOFING & CONSTRUCTION, CORP.

**Current Principal Place of Business:**

2121 SW 176 AVENUE  
MIRAMAR, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 SW 176 AVENUE  
MIRAMAR, FL 33029 US

**New Mailing Address:**

FEI Number: 20-8925097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAENA, HAROLD H  
2121 SW 176 AVENUE  
MIRAMAR, FL 33029 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: BAENA, HAROLD H  
Address: 2121 SW 176 AVENUE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP  
Name: MUNOZ, LILIANA  
Address: 2121 SW 176 AVENUE  
City-St-Zip: MIRAMAR, FL 33029 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: HAROLD H.BAENA

PRES

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date