

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050946

FILED
Apr 26, 2012
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:

2121 SW 176 AVE
MIRAMAR, FL 33029 US

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

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date