2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058651

Entity Name: JOSE M ROOFING INC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4106 LONGHORN DR SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4106 LONGHORN DR SARASOTA, FL 34233

FEI Number: 26-0185138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANAS ACCOUNTING SERVICES CORP 2055 WOOD ST 114 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MALAGON, JOSE
Address: 1710 FLAGSTAFF CT.
City-St-Zip: LOUISVILLE, KY 40223

Title: VP

Name: MALAGON, CARLOS Address: 4106 LONGHORN DR City-St-Zip: SARASOTA, FL 34233

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: CARLOS MALAGON VP 04/19/2012