

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111254

Entity Name: STEALTH ROOFING USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1300 E HILLSBORO BLVD
101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1300 E HILLSBORO BLVD
101
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-1193395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLEFEUILLE, MICHAEL E
1919 NE 1ST STREET
DEERFIELD BEACH, FL 33441 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: BELLEFEUILLE, MICHAEL E
Address: 1919 NE 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: VALERA, MARY C
Address: 1919 NE 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC
Name: BELLEFEUILLE, BRIAN T
Address: 724 NE 72ND STREET
City-St-Zip: BOCA RATON, FL 33487

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: MEB

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date