

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044825

Entity Name: HARDTOP ROOFING CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

18525 TIFFANY DR
MIAMI, FL 33157

New Principal Place of Business:

18523 TIFFANY DR
MIAMI, FL 33157

Current Mailing Address:

18525 TIFFANY DR
MIAMI, FL 33157

New Mailing Address:

18523 TIFFANY DR
MIAMI, FL 33157

FEI Number: 80-0181680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JASON B.
18523 TIFFANY DR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GARCIA, JASON
18523 TIFFANY DR
MIAMI, FL 33157 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: JASON GARCIA

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GARCIA, JASON
Address: 18523 TIFFANY DR
City-St-Zip: MIAMI, FL 33157

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: JASON GARCIA

DPST

02/15/2011

Electronic Signature of Signing Officer or Director

Date