

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055100

FILED
Mar 15, 2010
Secretary of State

Entity Name: CDN ROOFING & CONSTRUCTION CORP.

Current Principal Place of Business:

1952 NW 55TH AVE
MARGATE, FL 33063

New Principal Place of Business:

2891 SW 22ND CIRCLE
47C
DELRAY BEACH, FL 33445

Current Mailing Address:

2891 SW 22ND CIRCLE
47C
DELRAY BEACH, FL 33445 WP

New Mailing Address:

2891 SW 22ND CIRCLE
47C
DELRAY BEACH, FL 33445

FEI Number: 41-2280021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICKEN, GABRIELA C
2891 SW 22ND CIRCLE
47C
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: LICKEN, GABRIELA C
Address: 2891 SW 22ND CIRCLE #47C
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: GRIGORIU, RONALD M
Address: 2891 SW 22ND CIRCLE #47C
City-St-Zip: DELRAY BEACH, FL 33445

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: GABRIELA C LICKEN

DPT

03/15/2010

Electronic Signature of Signing Officer or Director

Date