

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055100

FILED
Apr 27, 2011
Secretary of State

Entity Name: CDN ROOFING & CONSTRUCTION CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2280021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date