

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055100

FILED
Aug 08, 2012
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:

5305 PINE TREE DRIVE
DELRAY BEACH, FL 33487

Current Mailing Address:

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

New Mailing Address:

5305 PINE TREE DRIVE
DELRAY BEACH, FL 33487

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:

GRIGORIU, GABRIELA C
5305 PINE TREE DRIVE
DELRAY BEACH, FL 33487 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: GABRIELA C GRIGORIU

08/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GRIGORIU, GABRIELA C
Address: 5305 PINE TREE DRIVE
City-St-Zip: DELRAY BEACH, FL 33487

Title: VP
Name: GRIGORIU, RONALD M
Address: 5305 PINE TREE DRIVE
City-St-Zip: DELRAY BEACH, 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: GABRIELA C GRIGORIU

DPT

08/08/2012

Electronic Signature of Signing Officer or Director

Date