2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000067190

Entity Name: ALLIGATOR ROOFING CORPORATION

FILED Aug 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12762 N KENDALL DR. MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12762 N KENDALL DR. MIAMI, FL 33186 US

FEI Number: 26-2997353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERDOMO, DAVID S
3721 SW 87 AVENUE
MIAMI, FL 33165 US

CHAVEZ, JULIAN
12762 N KENDALL DRIVE
MIAMI, FL 33186 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: JULIAN CHAVEZ 08/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

Name: CHAVEZ, JULIAN Name: CHAVEZ, JULIAN
Address: 13000 N CALUSA CLUB DRIVE Address: 12762 N KENDALL DRIVE

City-St-Zip: MIAMI, FL 33186 US City-St-Zip: MIAMI, FL 33186 US

Title: S,T (X) Delete Title: () Change () Addition Name: PERDOMO. DAVID Name:

 Name:
 PERDOMO, DAVID
 Name:

 Address:
 3721 SW 87 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33165 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIAN CHAVEZ PD 08/24/2009