

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086836

Entity Name: CJM ROOFING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4365 OKEECHOBEE BLVD
B10
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4365 OKEECHOBEE BLVD
B10
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 80-0264714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLEK, STEPHEN
1135 11 CT.
JUPITER, FL 33477 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: PRES
Name: MALLEK, STEPHEN
Address: 1135 11 CT.
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: MCGRATH, CLAUDE
Address: 992 MOHAWK ST
City-St-Zip: JUPITER, FL 33458

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: STEPHEN MALLEK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date