

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012665

FILED
Apr 30, 2012
Secretary of State

Entity Name: DON MEYLER ROOFING, INC.

Current Principal Place of Business:

360 WEST PALMETTO PARK RD. STE. #504
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

360 WEST PALMETTO PARK RD. STE. #504
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0274966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYLER, DON
8531 NW 27 PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MYERS, GEORGE
360 W. PALMETTO PARK RD. STE# 504
BOCA RATON, FL 33432 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: GEORGE MYERS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS, GEORGE
Address: 360 W. PALMETTO PARK RD. STE #504
City-St-Zip: BOCA RATON, FL 33432

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: GEORGE MYERS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date