

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027308

FILED
Apr 29, 2011
Secretary of State

Entity Name: PARK ROW ROOFING OF SOUTH FLORIDA INC.

Current Principal Place of Business:

5970 NE 46TH AVENUE
TAMARAC, FL 33319

New Principal Place of Business:

7000 NW 89TH AVENUE
TAMARAC, FL 33321

Current Mailing Address:

5970 NE 46TH AVENUE
TAMARAC, FL 33319

New Mailing Address:

7000 NW 89TH AVENUE
TAMARAC, FL 33321

FEI Number: 26-4526880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREO, ROBERT
5970 NW 46TH AVENUE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MOREO, ROBERT
7000 NW 89TH AVENUE
TAMARAC, FL 33321 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREO, ROBERT P
Address: 7000 NW 89TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: RICHARDS, GLORIA VP
Address: 7000 NW 89TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: ., . . .
Address: 7000 NW 89TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: .
Name: ., . . .
Address: 7000 NW 89TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: .
Name: ., . . .
Address: 7000 NW 89TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: .
Name: ., . . .
Address: 7000 NW 89TH AVENUE
City-St-Zip: TAMARAC, FL 33321

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: ROBERT MOREO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date