

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047665

FILED
Apr 12, 2011
Secretary of State

Entity Name: ROBERTS ROOFING & SIDING INC.

Current Principal Place of Business:

8095 NW 64 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8095 NW 64 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 37-1586766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIAS, L ROBERT
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BERNARDO, DURAN
8095 NW 64 ST
MIAMI, FL 33166 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: BERNARDO DURAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: GURER, NAZLIT
Address: 465 BRICKELL AVENUE, #4914
City-St-Zip: MIAMI, FL 33131 US

Title: PTD
Name: DURAN, BERNARDO
Address: 8095 NW 64 STREET
City-St-Zip: MIAMI, FL 33166 US

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: BERNARDO DURAN

PTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date