

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051461

FILED
May 04, 2012
Secretary of State

Entity Name: STARPRO ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

1558 SE TIDEWATER PLACE
STUART, FL 34997 US

New Principal Place of Business:

613 SE STYPMANN BLVD.
STUART, FL 34994 US

Current Mailing Address:

1558 SE TIDEWATER PLACE
STUART, FL 34997 US

New Mailing Address:

613 SE STYPMANN BLVD.
STUART, FL 34994 US

FEI Number: 27-0360479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULZER, RICHARD R
1558 SE TIDEWATER PLACE
STUART, FL 34997 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: P
Name: SULZER, RICHARD R
Address: 1558 SE TIDEWATER PLACE
City-St-Zip: STUART, FL 34997 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: RICHARD SULZER

PRES

05/04/2012

Electronic Signature of Signing Officer or Director

Date