

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056903

FILED
Feb 09, 2012
Secretary of State

Entity Name: CALDWELL ROOFING CO., INC.

Current Principal Place of Business:

103 NW 43 ST.
SUITE B
BOCA RATON, FL 33431

New Principal Place of Business:

103 NW 43 ST.
SUITE A
BOCA RATON, FL 33431

Current Mailing Address:

103 NW 43 ST.
SUITE B
BOCA RATON, FL 33431

New Mailing Address:

103 NW 43 ST.
SUITE A
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R
8010 N. UNIVERSITY DR
TAMARAC, FL 33321 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/D
Name: MILANESE, JON P
Address: 103 NW 43 ST
City-St-Zip: BOCA RATON, FL 33431

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: JON MILANESE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date