

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068337

FILED
Jan 30, 2012
Secretary of State

Entity Name: ALTON ROOFING CORP.

Current Principal Place of Business:

3900 NW 174 ST
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

3900 NW 174 ST
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 27-0798341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO M
3560 NW 99 ST
MIAMI, FL 33147 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: RODRIGUEZ, ANTONIO M
Address: 3560 NW 99 ST
City-St-Zip: MIAMI, FL 33147 US

Title: T
Name: MARTI, ABEL V
Address: 710 EAST 39 ST
City-St-Zip: HIALEAH, FL 33013

Title: S
Name: ROMO, ANGEL G
Address: 5714 WEBSTERN AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: ANTONIO M RODRIGUEZ

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date