

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096648

FILED
Apr 20, 2012
Secretary of State

Entity Name: BUILDING UNLIMITED ROOFING & SOLAR, INC.

Current Principal Place of Business:

2358 SE 17 TERR.
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

2358 SE 17 TERR
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 27-1379724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P ESQ
1101 BRICKELL AVE STE 1101N
MIAMI, FL 33131 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: MARTIN, KEVIN R
Address: 15582 TYSON ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: V
Name: JOSEPH, JERRY
Address: 2358 SE 17 TERR.
City-St-Zip: HOMESTEAD, FL 33035

Title: TS
Name: GLEBER, PATRICK
Address: 2358 SE 17 TERR.
City-St-Zip: HOMESTEAD, FL 33035

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: KEVIN R MARTIN

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date