

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102413

Entity Name: FINAL FLAT ROOF FL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7630 NW 5TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7630 NW 5TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-1905651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, DWIGHT S
7630 NW 5TH STREET
PEMBROKE PINES, FL 33024 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: CEO
Name: HEARN, RENEE
Address: 7630 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: HEARN, RENEE
Address: 7630 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DP
Name: HEARN, DWIGHT S
Address: 7630 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: RENEE' HEARN

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date