

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036902

Entity Name: LOYALTY ROOFING INC

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

5555 COLLINS AVENUE  
9G  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5555 COLLINS AVENUE  
9G  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PADRON, CARLOS  
5555 COLLINS AVENUE  
9G  
MIAMI BEACH, FL 33140 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: PADRON, CARLOS  
Address: 5555 COLLINS AVENUE, 9G  
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS PADRON

P

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date