

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084685

FILED
Jan 12, 2012
Secretary of State

Entity Name: HIGH POINT ROOFING CORP

Current Principal Place of Business:

6410 NW 2ND AVENUE
MIAMI, FL 33123

New Principal Place of Business:

Current Mailing Address:

6410 NW 2ND AVENUE
MIAMI, FL 33123

New Mailing Address:

FEI Number: 65-0643237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBILA, BEN
6410 NW 2ND STREET
MIAMI, FL 33126 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: PD
Name: SIBILA, BENITO
Address: 6410 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: VPD
Name: SIBILA, BEN
Address: 6410 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

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: BENITO SIBILA

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date