

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000102038

FILED
Sep 11, 2012
Secretary of State

Entity Name: YO ROOFING AND ASSOCIATES, INC.

Current Principal Place of Business:

2021 N 52 AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5411 SW 25 COURT
PEMBROKE PARK, FL 33023 US

Current Mailing Address:

P.O. BOX 7793
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, JAMES R
2021 N 52 AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MOTT, JAMES R
5411 SW 25 COURT
PEMBROKE PARK, FL 33023 US

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: JAMES R. MOTT

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MOTT, JAMES R
Address: 2021 N 52 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: MOTT, TOBIAS A
Address: 5411 SW 25 COURT
City-St-Zip: PEMBROKE PARK, FL 33021 US

Title: ST
Name: STEELE, RICKY W
Address: 5411 SW 25 COURT
City-St-Zip: PEMBROKE PARK, FL 33023 US

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: JAMES R. MOTT

P

09/11/2012

Electronic Signature of Signing Officer or Director

Date