

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002684

FILED
Apr 12, 2012
Secretary of State

Entity Name: STELLAR ROOFING SERVICES INC

Current Principal Place of Business:

265 S FEDERAL HWY
239
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 S FEDERAL HWY
239
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 72-1621312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDEIRO, RENATA L
273 NW 37TH WAY
DEERFIELD BEACH, FL 33442 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: PDT
Name: CORDEIRO, RENATA L
Address: 273 NW 37TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: SOARES, POLYNNE DE O
Address: 6772 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: RENATA L CORDEIRO

PDT

04/12/2012

Electronic Signature of Signing Officer or Director

Date