

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063060

FILED
Apr 29, 2012
Secretary of State

Entity Name: COUNTY LINE ROOFING CORP.

Current Principal Place of Business:

1300 SAINT CHARLES PLACE
APT. # B-103
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1100 SAINT CHARLES PLACE
APT. # D-522
PEMBROKE PINES, FL 33026

Current Mailing Address:

1300 SAINT CHARLES PLACE
APT. # B-103
PEMBROKE PINES, FL 33026

New Mailing Address:

1100 SAINT CHARLES PLACE
APT. # D-522
PEMBROKE PINES, FL 33026

FEI Number: 45-2771136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVINON, FEDERICO A
1300 SAINT CHARLES PLACE
APT. # B-103
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SAVINON, FEDERICO A
1100 SAINT CHARLES PLACE
APT. # D-522
PEMBROKE PINES, FL 33026 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: SAVINON, FEDERICO A
Address: 1100 SAINT CHARLES PLACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: FEDERICO A. SAVINON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date