

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097621

FILED
Apr 30, 2012
Secretary of State

Entity Name: BUILT RIGHT ROOFING INC.

Current Principal Place of Business:

1183 ROYAL PALM AVE.
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1183 ROYAL PALM AVE.
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 45-3801702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROUSSEAU, HYDN
1183 ROYAL PALM AVENUE
WEST PALM BEACH, FL 33406 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, D
Name: ROUSSEAU, HYDN
Address: 1183 ROYAL PALM AVE.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T
Name: ROUSSEAU, HYDN
Address: 1183 ROYAL PALM AVE.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S
Name: ROUSSEAU, TYEISHA
Address: 1183 ROYAL PALM AVE.
City-St-Zip: WEST PALM BEACH, FL 33406 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: HYDN ROUSSEAU

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date