

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003407

FILED
Apr 20, 2011
Secretary of State

Entity Name: TONY O'BIER ROOFING, INC.

Current Principal Place of Business:

6211 JOHNSON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

6576 ARROYO DRIVE
VIERA, FL 329408511 US

Current Mailing Address:

6576 ARROYO DRIVE
VIERA, FL 329408511

New Mailing Address:

FEI Number: 65-0378931 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANIA, JOSEPH S
8963 STIRLING ROAD, SUITE #1
COOPER CITY, FL 33328 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: OBIER, ANTHONY
Address: 6576 ARROYO DRIVE
City-St-Zip: VIERA, FL 329408511

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: JOSEPH S LANIA

RA

04/20/2011

Electronic Signature of Signing Officer or Director

Date