

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025136

Entity Name: CODA ROOFING, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

4678 EAST 10 LANE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4678 EAST 10 LANE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0436786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, ORLANDO
5135 EAST 4TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LOZANO, ORLANDO
4678 EAST 10 LANE
HIALEAH, FL 33013 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: LEWIS LOZANO

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOZANO, ORLANDO
Address: 5135 EAST 4TH AVE.
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: LOZANO, CARLOS
Address: 5135 EAST 4TH AVE.
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: LOZANO, DIEGO
Address: 5135 EAST 4TH AVE.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOZANO, ORLANDO
Address: 4678 EAST 10 LANE
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: LOZANO, CARLOS
Address: 4678 EAST 10 LANE
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: LOZANO, DIEGO
Address: 4678 EAST 10 LANE
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEWIS LOZANO

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03/06/2009

Electronic Signature of Signing Officer or Director

Date