

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055349

Entity Name: NAST ROOFING CO.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

138 STATE ROAD 84
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

138 STATE ROAD 84
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0510424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSKY, ERIC G
707 SE THIRD AVENUE, THIRD FLOOR
FORT LAUDERDALE, FL 33316 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: DPT
Name: NAST, TIMOTHY W
Address: 1577 SW 30TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: DS
Name: NAST, DEBORAH A
Address: 1577 SW 30TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33315

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: TIMOTHY W. NAST

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date