

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035362

Entity Name: JOHN W. BARON ROOFING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2270 W. 78TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

2270 W. 78TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

2270 W. 78TH STREET
HIALEAH, FL 33016

New Mailing Address:

2270 W. 78TH STREET
HIALEAH, FL 33016 US

FEI Number: 65-0594107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, JOHN W
2270 W. 78TH STREET
HIALEAH, FL 33016 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: PTD
Name: BARON, JOHN W
Address: 2270 W. 78TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: S
Name: BARON, BARBARA H
Address: 6870 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: BARON, BARBARA H
Address: 6870 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: BARON, BARBARA H
Address: 6870 MIAMI LAKES DRIVE
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City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: BARON, BARBARA H
Address: 6870 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 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: JOHN W. BARON

PTD

02/23/2011

Electronic Signature of Signing Officer or Director

Date