

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000083543

FILED
Sep 27, 2012
Secretary of State

Entity Name: KEY ROOFING COMPANY INC.

Current Principal Place of Business:

140 NW 60TH CT
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

140 NW 60TH CT
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0149608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
9350 SOUTH DIXIE HIGHWAY
PENTHOUSE TWO
MIAMI, FL 33156 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: PVT
Name: KEY, MICHAEL
Address: P.O. BOX 441525 N/A
City-St-Zip: MIAMI, FL 33144

Title: D
Name: KEY, MICHAEL
Address: P.O. BOX 441525 N/A
City-St-Zip: MIAMI, FL 33144

Title: SEC
Name: JARQUIN, MANUAL
Address: 126 NW SOUTH RIVER DR. #304
City-St-Zip: MIAMI, FL 33128

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: MICHAEL KEY

PRES

09/27/2012

Electronic Signature of Signing Officer or Director

Date