

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084876

Entity Name: MET ROOFING, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

406 NW 54 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

406 NW 54 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0628980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GARY S PA
19 W FLAGLER ST
STE 1400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GLASSER, GARY S PA
406 NW 54TH ST
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THRELKELD, MAJOR JR.
Address: 406 NW 54TH STREET
City-St-Zip: MIAMI, FL 33127

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: MAJOR THRELKELD JR

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date