

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093311

FILED
Jan 10, 2012
Secretary of State

Entity Name: PACIFIC COAST ROOFING, INC.

Current Principal Place of Business:

1539 NW 65 AVE
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1539 NW 65 AVE
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-0793177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, STEVEN H ESQ
2101 N.W. CORPORATE BLVD
SUITE 300 BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHULMAN, STEVEN H ESQ
1900 N.W. CORPORATE BLVD
SUITE 301-WEST
BOCA RATON, FL 33431 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TITUS, JOE E
Address: 10289 NW 31ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: TITUS, JOHN
Address: 10500 NW 4TH ST
City-St-Zip: PLANTATION, FL 33324

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: JOE E. TITUS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date