

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106000

FILED
Apr 24, 2012
Secretary of State

Entity Name: SEASONS ROOFING AND WATERPROOFING, INC.

Current Principal Place of Business:

7005 NW 73RD AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7005 NW 73RD AVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0810599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, SCOTT
1959 PARKSIDE AVE.
MARGATE, FL 33063 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: PD
Name: PIERRE, SCOTT
Address: 1959 PARKSIDE AVE
City-St-Zip: MARGATE, FL 33063

Title: VD
Name: PIERRE, KEITH
Address: 7005 NW 73RD AVE
City-St-Zip: TAMARAC, FL 33321

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: PIERRE KEITH

VD

04/24/2012

Electronic Signature of Signing Officer or Director

Date