2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017791

Entity Name: PASAT ROOFING, INC.

FILED Mar 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3501 N.W. 10 AVENUE OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3501 N.W. 10 AVENUE OAKLAND PARK, FL 33309

FEI Number: 65-0816294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASAT, COSTINEL L SR. 5060 KING ARTHUR AVE DAVIE, FL 33331

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:

PASAT, COSTINEL L SR. Name: 5060 KING ARTHUR AVE Address: City-St-Zip: **DAVIE, FL 33331**

Title:

Name: PASAT, COSTINEL JR 4116 NW 88 AVE #207 Address: POMPANO BEACH, FL 33065 City-St-Zip:

Title:

PASAT, ELENA L Name: 410 NW 68 AVE #110 Address: City-St-Zip: PLANTATION, FL 33317

Title:

PASAT, MARIA A Name: 5060 KING ARTHUR AVE Address:

City-St-Zip: **DAVIE, FL 33317**

Title:

PASAT, GHEORGHE C Name: Address: 2050 NW 88 AVE #222 City-St-Zip: HOLLYWOOD, FL 33024

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.

Ρ SIGNATURE: COSTINEL L PASAT SR 03/24/2011