

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081943

Entity Name: VERO BEACH ROOFING, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

835 10TH AVE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

985 REEF ROAD
VERO BEACH, FL 32963

New Mailing Address:

835 10TH AVE SW
VERO BEACH, FL 32962

FEI Number: 65-0865288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: BISCHOFF, STEPHEN D
Address: 985 REEF ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: DILLON, GARY
Address: 606 27TH AVE
City-St-Zip: VERO BEACH, FL 32968

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: STEPHEN D. BISCHOFF

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date