

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008754

Entity Name: A-1 MODIFIED ROOFING, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2850 SOMERSET DR., APT 417
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2850 SOMERSET DR., APT 417
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 65-0894569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, JOSEPH
2850 SOMERSET DRIVE
APT 417
LAUDERDALE LAKES, FL 33311 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: PVST
Name: PEPE, JOSEPH J
Address: 2850 SOMERSET DR., APT. 417
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D
Name: PEPE, JOSEPH J
Address: 2850 SOMERSET DR., APT. 417
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: JOSEPH PEPE

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date