2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018222

Entity Name: PETITO ROOFING, INC.

FILED Jan 06, 2011 Secretary of State

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

8608 NW 26 COURT CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10359 NW 4 STREET CORAL SPRINGS, FL 33071

FEI Number: 65-0907065 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:

PETITO, APRIL 8608 NW 26 COURT CORAL SPRINGS, FL 33065 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PETITO, APRIL

 Address:
 8608 NW 26 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: V

 Name:
 PETITO, DANIEL J

 Address:
 8608 NW 26 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: APRIL PETITO PRES 01/06/2011