

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052511

FILED
Jan 18, 2011
Secretary of State

Entity Name: ANDREW PALMER ROOFING, INC.

Current Principal Place of Business:

9700 S.W. 168 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

3612 BAYVIEW ROAD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0926996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCY, PAUL R
2601 S. BAYSHORE DR.
MIAMI, FL 33133 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: P
Name: PALMER, ANDREW N
Address: 3612 BAYVIEW ROAD
City-St-Zip: MIAMI, FL 33133

Title: N/A
Name: N/A, N/A PALMER
Address: 9700 SW 168 ST
City-St-Zip: MIAMI, FL 33157

Title: N/A
Name: N/A, N/A
Address: 9700 SW 168 ST
City-St-Zip: MIAMI, FL 33157

Title: N/A
Name: N/A, N/A
Address: 9700 SW 168 ST
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Title: N/A
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Address: 9700 SW 168 ST
City-St-Zip: MIAMI, FL 33157

Title: N/A
Name: N/A, N/A
Address: 9700 SW 168 ST
City-St-Zip: MIAMI, FL 33157

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: ANDREW PALMER

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date