

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092333

FILED
Apr 28, 2012
Secretary of State

Entity Name: SUN ROOF HAULING, INC.

Current Principal Place of Business:

10441 N.W.133RD STREET
HIALEAH GARDENS, FL 330181126

New Principal Place of Business:

10441 N.W.133RD STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10441 N.W.133RD STREET
HIALEAH GARDENS, FL 330181126

New Mailing Address:

10441 N.W.133RD STREET
HIALEAH GARDENS, FL 33018

FEI Number: 65-0956532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTILLES, VICENTE
10441 N.W.133RD STREET
HIALEAH GARDENS, FL 330181126 US

Name and Address of New Registered Agent:

ARTILLES, VICENTE
10441 N.W.133RD STREET
HIALEAH GARDENS, FL 33018 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARTILES, VICENTE
Address: 10441 N.W.133RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S
Name: ARTILES, MILKA
Address: 10441 N.W.133RD STREET
City-St-Zip: HIALEAH GARDENS, FL 330181126

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: VICENTE ARTILES

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date