

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88159

FILED
Mar 29, 2011
Secretary of State

Entity Name: BOCA RATON ROOFING COMPANY

Current Principal Place of Business:

140 NW 18TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

140 NW 18TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0326843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, ROBERT J
4556 TURNBERRY COURT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MCDONALD, ROBERT J
140 N.W. 18TH AVENUE
DELRAY BEACH, FL 33444 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: ROBERT J. MCDONALD

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDONALD, ROBERT J
Address: 140 N.W. 18TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT J. MCDONALD

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date