

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61747

FILED
Apr 20, 2011
Secretary of State

Entity Name: PESTANA ROOFING COMPANY, INC.

Current Principal Place of Business:

1118 NORTH
SUITE A
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1118 NORTH
SUITE A
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0339529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA, ALFREDO J
2203 NORTH FEDERAL HWY
LAKE WORTH, FL 33460 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: PESTANA, ALFREDO J
Address: 2203 N. FEDERAL HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: PESTANA, RAFAEL A
Address: 4985 GULFSTREAM RD
City-St-Zip: LAKE WORTH, FL 33463

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: AL PESTANA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date