

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61747

FILED  
Mar 21, 2012  
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:**

PESTANA, ALFREDO J  
127 DESOTA RD  
WEST PALM BEACH, FL 33405 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: AL PESTANA

03/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PESTANA, ALFREDO J  
Address: 127 DESOTA RD  
City-St-Zip: WPB, FL 33405

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date