2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047546

Entity Name: PLANET ROOFING CO.

Current Principal Place of Business:

30 SE 3 RD PL

DANIA BEACH, FL 33004

Current Mailing Address:

30 SE 3 RD PL

DANIA BEACH, FL 33004

FEI Number: 27-0386934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAJA, GENTIAN 30 SE 3 RD PL

DANIA BEACH, FL 33004 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

Date

Date

FILED Mar 23, 2015

Secretary of State

CC8595058455

Officer/Director Detail:

Title P Title S

Name KRAJA, GENTIAN Name JAIMES, REFUGIO V
Address 30 SE 3 RD PL Address 931 SW 13 STREET

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: POMPANO BEACH FL 33060

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: GENTIAN KRAJA PRESIDENT 03/23/2015