2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047546

Entity Name: PLANET ROOFING CO.

Current Principal Place of Business:

100 N FEDERAL HIGHWAY

842

FORT LAUDERDALE, FL 33301

Current Mailing Address:

100 N FEDERAL HIGHWAY

#842

FORT LAUDERDALE, FL 33301 US

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

Name and Address of Current Registered Agent:

KRAJA, GENTIAN 100 N FEDERAL HIGHWAY # 842

FORT LAUDERDALE, FL 33301 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

FILED Mar 20, 2023

Secretary of State

5531661082CC

Officer/Director Detail:

Title Title D

KRAJA, GENTIAN Name Name ACEVEDO, FRANCISCO XAVIER

100 N FEDERAL HIGHWAY Address 1901 MYSTIC POINTE DR 911 B Address

842

AVENTURA FL 33180 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33301

Title D

Name KRAJA, BRIAN

Address 100 N FEDERAL HIGHWAY

City-State-Zip: FORT LAUDERDALE FL 33301

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.

03/20/2023 SIGNATURE: GENTIAN KRAJA **PRESIDENT**