

2013 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

Officer/Director Detail :

Title P
Name KRAJA, GENTIAN
Address 30 SE 3 RD PL
City-State-Zip: DANIA BEACH FL 33004

Title D
Name MORINA, FLORIM
Address 753 MICHIGAN AVE
City-State-Zip: MIAMI FL 33139

Title S
Name JAIMES, REFUGIO V
Address 931 SW 13 STREET
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

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date