2021 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 Apr 30, 2021

Secretary of State

2523922007CC

Officer/Director Detail:

Title P

Name KRAJA, GENTIAN

Address 100 N FEDERAL HIGHWAY

842

SIGNATURE: GENTIAN KRAJA

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2021

Date