2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835190

Entity Name: TRIPLE M. ROOFING CORP.

Current Principal Place of Business:

914 NW 19 AVE

FT LAUDERDALE, FL 33311

Current Mailing Address:

914 NW 19 AVE

FT LAUDERDALE, FL 33311 US

FEI Number: 11-1986288 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILANESE, RICHARD 914 NW 19TH AVENUE

FORT LAUDERDALE, FL 33311 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 Feb 13, 2019

Secretary of State

4452591958CC

Officer/Director Detail:

Title PRESIDENT Title OWNER

NameMILANESE, THOMASNameMILANESE, RICHARDAddress20793 SNUG CREEK COURTAddress320 CHARROUX DR.

City-State-Zip: BOCA RATON FL 33498 City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP Title T

NameMILANESE, PETERNameMILANESE, PATRICIAAddress15 LAWRENCE LAKE DR.Address320 CHARROUX DR.

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: PALM BEACH GARDENS FL 33410

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: PAMELA SHURAK

CONTRACTS MANAGER

02/13/2019