

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004834

FILED
Jan 04, 2011
Secretary of State

Entity Name: MAK ROOFING & WATERPROOFING, INC.

Current Principal Place of Business:

5210 SKY RIDGE WAY
CUMMING, GA 30041 US

New Principal Place of Business:

7075 WALLACE TATUM ROAD
CUMMING, GA 30028 US

Current Mailing Address:

5210 SKY RIDGE WAY
CUMMING, GA 30041 US

New Mailing Address:

7075 WALLACE TATUM ROAD
CUMMING, GA 30028 US

FEI Number: 58-1997516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: KING, MICHAEL A
Address: 7075 WALLACE TATUM ROAD
City-St-Zip: CUMMING, GA 30028 US

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: JENNIFER MARZEN

OM

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date