

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004834

FILED
Jan 05, 2012
Secretary of State

Entity Name: MAK ROOFING & WATERPROOFING, INC.

Current Principal Place of Business:

7075 WALLACE TATUM ROAD
CUMMING, GA 30028 US

New Principal Place of Business:

7085 GLENRIDGE DR
ATLANTA, GA 30328 US

Current Mailing Address:

7075 WALLACE TATUM ROAD
CUMMING, GA 30028 US

New Mailing Address:

7085 GLENRIDGE DR
ATLANTA, GA 30328 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: 7085 GLENRIDGE DR
City-St-Zip: ATLANTA, GA 30328 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: MICHAEL A. KING

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date