2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004834

Entity Name: MAK ROOFING & WATERPROOFING, INC.

Current Principal Place of Business:

7085 GLENRIDGE DR ATLANTA GA 30328

Current Mailing Address:

7085 GLENRIDGE DR ATLANTA GA 30328 US

FEI Number: 58-1997516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 28, 2014

Secretary of State

CC8235322783

Officer/Director Detail:

Title PST

Name KING, MICHAEL A
Address 7085 GLENRIDGE DR
City-State-Zip: ATLANTA GA 30328

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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/28/2014 Date