

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112964

Entity Name: J.T. ROOFING & MAINTENANCE INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

250 NW VALENCIA ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

250 NW VALENCIA ROAD
MELBOURNE, FL 32904

New Mailing Address:

250 NW VALENCIA ROAD
MELBOURNE, FL 32904

FEI Number: 03-0374896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, TRACY
250 NW VALENCIA ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PENNINGTON, JAMES D
250 NW VALENCIA ROAD
MELBOURNE, FL 32904 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: JAMES D. PENNINGTON

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PENNINGTON, TRACY
Address: 250 NW VALENCIA ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: VPD () Delete
Name: PENNINGTON JR., JAMES D
Address: 1512 CATALINA BLVD.
City-St-Zip: DELTONA, FL 32725

Title: SEC. () Delete
Name: PENNINGTON, JAMES D
Address: 250 NW VALENCIA ROAD
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENNINGTON, JAMES D
Address: 250 NW VALENCIA ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. PENNINGTON

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date