

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121802

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: SPECIAL CARE ROOFING, INC.

## Current Principal Place of Business:

627 SAILFISH ROAD  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

## Current Mailing Address:

627 SAILFISH ROAD  
WINTER SPRINGS, FL 32708

## New Mailing Address:

FEI Number: 20-1530483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAITY, HOWARD W JR.  
627 SAILFISH ROAD  
WINTER SPRINGS, FL 32708      US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1371986  
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAITY, HOWARD W JR.  
Address: 627 SAILFISH ROAD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP ( ) Delete  
Name: BAITY, LIBBY A  
Address: 627 SAILFISH ROAD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP ( ) Delete  
Name: LAUDANI, ANTONIA  
Address: 1393 SANTIAGO COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S, T ( ) Delete  
Name: LAUDANI, JOHN JR.  
Address: 1393 SANTIAGO COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S, T (X) Change ( ) Addition  
Name: LAUDANI, JOHN JR.  
Address: 1393 SANTIAGO COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHRISTINA CLARK FOR HOWARD W BAITY JR

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date