

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000460

FILED
Apr 30, 2009
Secretary of State

Entity Name: BENNY'S ROOF SYSTEMS, INC.

Current Principal Place of Business:

2708 NE 32ND STREET #2
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

5032 NE 14TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4027153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERSON, BENITO
Address: 5032 NE 14TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: VP () Delete
Name: STRICKLAND, JAMES
Address: 2708 NE 32ND STREET #2
City-St-Zip: FT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: SANTANA, IVIA
Address: 700 NE 42ND STREET
City-St-Zip: POMPAÑO BEACH, FL 33064

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: BENITO BERSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date