

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 009033

FILED
Apr 23, 2009
Secretary of State

Entity Name: BOHNERT SHEET METAL & ROOFING CO.

Current Principal Place of Business:

2225 NW 76TH STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2225 NW 76TH STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 59-0169030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVEL, WILLIAM H JR
2225 N W 76TH ST
MIAMI, FL 33147 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: TS () Delete
Name: MARVEL, MATTHEW H
Address: 2225 NE 76 ST.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: MARVEL JR, WILLIAM H.
Address: 2225 NW 76TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: MARVEL, WILLIAM C
Address: 2225 NE 76 ST.
City-St-Zip: MIAMI, FL

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: WILLIAM H MARVEL JR

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date