

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199905

FILED
Jan 15, 2009
Secretary of State

Entity Name: CARPENTER'S ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

500 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

500 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-0804568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES E JR
500 FLAMINGO DR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LOVELADY, JASON
500 FLAMINGO DR
WEST PALM BEACH, FL 33401 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: JASON LOVELADY

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOVELADY, JASON
Address: 148 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOVELADY, JASON
Address: 500 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Change (X) Addition
Name: HART, JOSEPH C
Address: 500 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JASON LOVELADY

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date