

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483119

FILED
Feb 26, 2009
Secretary of State

Entity Name: BROWARD ROOFING SUPPLY OF HALLANDALE, INC.

Current Principal Place of Business:

1751 PARK ROAD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1751 PARK ROAD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1616146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOWBALL, MARTIN
17911 SW 55 ST
FT LAUDERDALE, FL 33330 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: PT () Delete
Name: SNOWBALL, MARTIN L,
Address: 17911 SW 55 ST
City-St-Zip: FT LAUDERDALE, FL 0,

Title: VP () Delete
Name: SNOWBALL, LEONARD S.
Address: 3032 161 TERR. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Delete
Name: SNOWBALL, DONNA
Address: 17911 SW 55 STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: V (X) Delete
Name: SNOWBALL, ROBERT
Address: 3116 161ST TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SNOWBALL, ROBERT
Address: 3116 161 TERR. N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT SNOWBALL

VP

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date