

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491395

FILED  
Jul 07, 2009  
Secretary of State

Entity Name: WILLIAM SAMUELS APPROVED ROOFING, INC.

## Current Principal Place of Business:

1209 44TH AVENUE E.  
BRADENTON, FL 34203

## New Principal Place of Business:

1111 26TH AVENUE EAST  
BRADENTON, FL 34208

## Current Mailing Address:

1209 44TH AVENUE E.  
BRADENTON, FL 34203

## New Mailing Address:

1111 26TH AVENUE EAST  
BRADENTON, FL 34208

FEI Number: 59-1625508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMUELS, ALAN F  
1209 44TH AVENUE EAST  
BRADENTON, FL 34203 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: PRES ( ) Delete  
Name: SAMUELS, ALAN F PRES  
Address: 1209 44TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: VP ( ) Delete  
Name: SAMUELS, STEPHANIE D VP  
Address: 1209 44TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203

Title: DIR ( ) Delete  
Name: SAMUELS, WILLIAM F DIR  
Address: 1209 44TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SAMUELS, ALAN F PRES  
Address: 1111 26TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Change ( ) Addition  
Name: SAMUELS, JAMES D VP  
Address: 1111 26TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: DIR (X) Change ( ) Addition  
Name: SAMUELS, WILLIAM F DIR  
Address: 1111 26TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

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: ALAN SAMUELS

PRES

07/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date