

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 577835

Entity Name: WILLIAMS ROOFING, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1790 HARLOCK RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1790 HARLOCK RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-1829490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
1790 HARLOCK ROAD
MELBOURNE, FL 32934 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LOCKHART, URIS
Address: 1550 LUCKY ST
City-St-Zip: PALM BAY, FL 32907

Title: PT () Delete
Name: WILLIAMS, DAVID
Address: 1554 HOLLIS CT
City-St-Zip: PALM BAY, FL 32907

Title: S () Delete
Name: WILLIAMS, JASON
Address: 292 NW GORDON RD
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP&D (X) Change () Addition
Name: WILLIAMS, DARRYL
Address: 5445 MAGNOLIA ROAD
City-St-Zip: ST. CLOUD, FL 34773

Title: PT&D (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 1554 HOLLIS CT
City-St-Zip: PALM BAY, FL 32907

Title: ST&D (X) Change () Addition
Name: WILLIAMS, JASON
Address: 292 NW GORDON RD
City-St-Zip: PALM BAY, FL 32907

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: DAVID WILLIAMS

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03/12/2009

Electronic Signature of Signing Officer or Director

Date