2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613121

Entity Name: CHEESBRO ROOFING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1024 S. NOVA RD. ORMOND BCH, FL 32174	

Current Mailing Address:	**New Mailing Address:**
1024 S. NOVA RD. ORMOND BCH, FL 32174	

FEI Number: 59-1965425   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CHEESBRO, GORDON P. 1024 S NOVA RD ORMOND BCH., FL 32174 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: CHEESBRO, GORDON P, Address: 1024 S. NOVA RD City-St-Zip: ORMOND BCH, FL 32174	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: THOMPSON, MARTI M Address: 645 WILLIAMS ROAD City-St-Zip: NEW SMYRNA BEACH, FL 32168	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: V ( ) Delete Name: MCCLURE, WILLIAM C Address: 598 BROOKS CIRCLE City-St-Zip: S DAYTONA, FL 32119	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: MARTI THOMPSON   S   03/24/2009

          Electronic Signature of Signing Officer or Director   Date