

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650375

FILED
Feb 05, 2009
Secretary of State

Entity Name: PERMA ROOF CONTRACTORS, INC.

Current Principal Place of Business:

4415 CHURCH ST.
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

4415 CHURCH ST.
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 59-1981212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMASTER, MARK V
4009 YUCATAN CIR.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MCMASTER, MARK V
4415 CHURCH STREET
PORT CHARLOTTE, FL 33980 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: MARK V MCMASTER

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MORRISON, JACQUELINE M
Address: 11324 EIGHTH AVENUE
City-St-Zip: PUNTA GORDA, FL 33955

Title: P () Delete
Name: MCMASTER, MARK V,
Address: 4009 YUCATAN CIR
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MORRISON, JACQUELINE M
Address: PO BOX 510488
City-St-Zip: PUNTA GORDA, FL 33951

Title: P (X) Change () Addition
Name: MCMASTER, MARK V,
Address: 4415 CHURCH STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

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: MARK V MCMASTER

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date