

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683212

Entity Name: RODMAN ROOFING, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

12151 SW 128 COURT
UNIT #108
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12151 SW 128 COURT
UNIT #108
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2040305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODMAN, KAREN
13926 SW 161 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODMAN, KAREN
12151 SW 128 COURT
#108
MIAMI, FL 33186 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: KAREN RODMAN

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODMAN, KAREN
Address: 13926 SW 161 COURT
City-St-Zip: MIAMI, FL 33196

Title: DST () Delete
Name: RODMAN, KAREN
Address: 13926 SW 161 COURT
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: RODMAN, KENNETH
Address: 12151 SW 128 COURT UNIT #108
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: PAONESSA, BRANDI
Address: 12151 SW 128 COURT UNIT #108
City-St-Zip: MIAMI, FL 33186

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: KAREN RODMAN

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date