2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719006

FILED Mar 30, 2009 Secretary of State

Entity Name: FLORIDA ROOFING, SHEET METAL & AIR CONDITIONING CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4111 METRIC DR SUITE 6

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

4111 METRIC DR STE 6

WINTER PARK, FL 32792 US

FEI Number: 59-1269842 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:

MUNNELL, STEPHEN W PATE, LISA
4111 METRIC DR
4111 METRIC DR

WINTER PARK, FL 32792 US SUITE 6
WINTER PARK, FL 32792 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: LISA PATE 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED () Delete Title: CEO (X) Change () Addition

Name: PATE LISA

PATE LISA

 Name:
 MUNNELL, STEPHEN
 Name:
 PATE, LISA

 Address:
 4111 METRIC DR
 Address:
 4111 METRIC DR

 City-St-Zip:
 WINTER PARK, FL
 City-St-Zip:
 WINTER PARK, FL

Title: P () Delete Title: D (X) Change () Addition Name: CONE, WILLIAM Name: CONE, WILLIAM

 Address:
 3601 NW 10TH AVE
 Address:
 3601 NW 10TH AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title: ST () Delete Title: PD (X) Change () Addition Name: CUMMING, DAVID Name: CUMMING, DAVID

 Address:
 1106 SE 12TH CT
 Address:
 1106 SE 12TH CT

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: D () Delete Title: V (X) Change () Addition

 Name:
 REGISTER, GARY
 Name:
 SINGLETON, ALVIN

 Address:
 1963 SALT MYRTLE LANE
 Address:
 PO BOX 49797

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 SARASOTA, FL 34230

Title: PD () Delete Title: P (X) Change () Addition

 Name:
 SWOPE, KEITH
 Name:
 SWOPE, KEITH

 Address:
 1700 E ELLICOTT ST
 Address:
 1700 E ELLICOTT ST

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33610

Name:SHEWSKI, DAVIDName:MAHONEY, ROBERTAddress:6195 E SAWGRASS RDAddress:21 DRENNEN RD BLDG 1City-St-Zip:SARASOTA, FL 34240City-St-Zip:ORLANDO, FL 32806

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA PATE CEO 03/30/2009

Electronic Signature of Signing Officer or Director

Date