2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731651

FILED Mar 19, 2009 Secretary of State

Entity Name: PALM BEACH COUNTY ROOFING & SHEET METAL CONTRACTOR'S ASSOCIATIONING.

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

2101 VISTA PARKWAY **SUITE 4001**

WEST PALM BEACH, FL 33411

New Mailing Address: Current Mailing Address:

2101 VISTA PARKWAY SUITE 4001

WEST PALM BEACH, FL 33411 US

FEI Number: 23-7441167 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:

FRANO, RONALD A EX DIR 2101 VIŚTA PARKWAY **SUITE 4001** WEST PALM BEACH, FL 33411 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:

Date

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PALM BEACH GARDENS, FL 33410

OFFICERS AND DIRECTORS:

(X) Change () Addition

10475 RIVERSIDE DR

DUNCAN, DREW

GRABOSKI, TIM

151 NW 18TH AVE

DELRAY BEACH, FL 33444

() Delete MORETTO, MARK TREAS Name: 225 SE 5TH AVENUE Address:

City-St-Zip: BOYNTON BEACH, FL 33435

> Title: SD (X) Change () Addition

Title: () Delete PARENT, JOEY PRES Name: Address: PO BOX 1627

City-St-Zip: WEST PALM BEACH, FL 33410

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

PRESTON, BEN SEC PRESTON, BEN SEC Name: Name: Address: 2736 PLAYA DR Address: 2736 PLAYA DR City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Delete Title: () Change () Addition

Name: DUNCAN, DREW VP Name: Address: 10475 RIVERSIDE DR Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD A FRANO ED 03/19/2009