

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000001347

**FILED**  
**Apr 03, 2009**  
**Secretary of State**

**Entity Name:** HARRIS ROOF SYSTEMS, INC.

**Current Principal Place of Business:**

3701 E. 7TH AVENUE  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

3701 E. 7TH AVENUE  
TAMPA, FL 33605

**New Mailing Address:**

**FEI Number:** 84-1460353

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ORLANDO, ANDREA  
3701 E. 7TH AVENUE  
TAMPA, FL 33605 US

**Name and Address of New Registered Agent:**

HARRIS, GEORGE  
3701 E. 7TH AVENUE  
TAMPA, FL 33605 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: GEORGE HARRIS

04/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: HARRIS, MELBA  
Address: 3701 E. 7TH AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: STD ( ) Delete  
Name: ORLANDO, ANDREA  
Address: 3701 E. 7TH AVENUE  
City-St-Zip: TAMPA, FL 33605

Title: CEO (X) Delete  
Name: HARRIS, GEORGE J  
Address: 3701 E 7TH AVENUE  
City-St-Zip: TAMPA, FL 33605

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CEO (X) Change ( ) Addition  
Name: HARRIS, GEORGE  
Address: 3701 EAST 7TH AVENUE  
City-St-Zip: TAMPA, FL 33605

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: GEORGE HARRIS

CEO

04/03/2009

Electronic Signature of Signing Officer or Director

Date