

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001874

FILED
Apr 24, 2009
Secretary of State

Entity Name: NATIONAL ROOFING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 4871
BALTIMORE, MD 21211

New Principal Place of Business:

4011 ROLAND AVENUE
BALTIMORE, MD 21211

Current Mailing Address:

P.O. BOX 4871
BALTIMORE, MD 21211

New Mailing Address:

FEI Number: 52-1981558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISPINO, LOUIS T
3460 PADDOCK RD
WESTIN, FL 33331 US

Name and Address of New Registered Agent:

CRISPINO, LOUIS T
3460 PADDOCK RD
WESTON, FL 33331 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CRISPINO, LOUIS T
Address: 3460 PADDOCK RD
City-St-Zip: WESTIN, FL 33331

Title: VCV () Delete
Name: CRISPINO, LOUIS T
Address: 451 RANCH ROAD
City-St-Zip: WESTIN, FL 33326

Title: DS () Delete
Name: CRISPINO, ROSE M
Address: 642 DEERHURST DR
City-St-Zip: MELBOURNE, FL

Title: DT () Delete
Name: ZAPORA, DEBORAH L
Address: 1108 W WICKE LN
City-St-Zip: LUTHERVILLE TIMONIUM, MD 21093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CRISPINO, LOUIS T
Address: 3460 PADDOCK RD
City-St-Zip: WESTON, FL 33331

Title: VCV (X) Change () Addition
Name: CRISPINO, LOUIS T
Address: 3460 PADDOCK RD
City-St-Zip: WESTON, FL 33331

Title: DS (X) Change () Addition
Name: CRISPINO, ROSE M
Address: 642 DEERHURST DR
City-St-Zip: MELBOURNE, FL 32940

Title: DT (X) Change () Addition
Name: ZAPORA, DEBORAH L
Address: 1108 WESTWICKE LN
City-St-Zip: LUTHERVILLE TIMONIUM, MD 21093

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: LOUIS T CRISPINO

CP

04/24/2009

Electronic Signature of Signing Officer or Director

Date