

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01560

**FILED**  
**Apr 26, 2009**  
**Secretary of State**

**Entity Name:** A & B ROOFING COMPANY, INC.

**Current Principal Place of Business:**

3905 MOORES STATION ROAD  
SANFORD, FL 32773

**New Principal Place of Business:**

2772 SOUTH BEARDALL AVE.  
SANFORD, FL 32773

**Current Mailing Address:**

3905 MOORES STATION ROAD  
SANFORD, FL 32773

**New Mailing Address:**

2772 SOUTH BEARDALL AVE.  
SANFORD, FL 32773

FEI Number: 59-2216184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANDERSON, JAMES  
3905 MOORES STATION ROAD  
SANFORD, FL 32773 US

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

ANDERSON, JAMES  
2772 SOUTH BEARDALL AVE.  
SANFORD, FL 32773 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: JAMES ANDERSON

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ANDERSON, JAMES W  
Address: 3905 MOORES STATION ROAD  
City-St-Zip: SANFORD, FL 32773

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

Title: PD (X) Change ( ) Addition  
Name: ANDERSON, JAMES W  
Address: 2772 SOUTH BEARDALL AVE.  
City-St-Zip: SANFORD, FL 32773

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: JAMES ANDERSON

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date