

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71441

FILED
Apr 14, 2009
Secretary of State

Entity Name: TURNER ROOFING COMPANY, INC.

Current Principal Place of Business:

8049 MONETARY
D-7
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

10311 IRONWOOD ROAD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

8049 MONETARY
D-7
RIVIERA BEACH, FL 33404 US

New Mailing Address:

10311 IRONWOOD ROAD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2367234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JR. J REID
13955 WIND FLOWER DR.
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

TURNER, JOSEPH R PRES
13955 WIND FLOWER DR.
PALM BCH GARDENS, FL 33418 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: JOSEPH R TURNER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, JOSEPH JR.
Address: 13955 WIND FLOWER DR.
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, JOSEPH R PRES
Address: 13955 WIND FLOWER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOSEPH R TURNER, PRES

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date