

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04391

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: WARNER ROOF CONSULTING, INC.

**Current Principal Place of Business:**

1239 GREENLAND TERRACE  
DELAND, FL 32720

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3179  
DELAND, FL 32721

**New Mailing Address:**

FEI Number: 59-2405110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARNER, JAMES L  
1239 GREENLAND TERRACE  
DELAND, FL 32720 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WARNER, JAMES L  
Address: 1239 GREENLAND TERRACE  
City-St-Zip: DELAND, FL 32720

Title: STD ( ) Delete  
Name: WARNER, BRENDA L  
Address: 1239 GREENLAND TERRACE  
City-St-Zip: DELAND, FL 32720

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

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

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: JAMES L. WARNER

PD

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date