

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54906

FILED
Apr 04, 2009
Secretary of State

Entity Name: STATEWIDE ROOFING, INC.

Current Principal Place of Business:

5818 SW 25 ST.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

5807 DAWSON ST.
#14
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5818 SW 25 STR
HOLLYWOOD, FL 33023 US

New Mailing Address:

5807 DAWSON ST
#14
HOLLYWOOD, FL 33023 US

FEI Number: 59-2558572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, KENNETH
5818 SW 25 STR
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MULLINS, KENNETH
5807 DAWSON ST
#14
HOLLYWOOD, FL 33023 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MULLINS, KENNETH,
Address: 5818 SW 25 STR
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MULLINS, KENNETH,
Address: 5807 DAWSON ST #14
City-St-Zip: HOLLYWOOD, FL 33023

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: KENNITH MULLINS

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date