

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91478

Entity Name: CEASAR'S ROOFING INC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1831 N.W. 36TH TER.
FT. LAUDERDALE, FL 333114114

New Principal Place of Business:

Current Mailing Address:

1831 N.W. 36TH TER.
FT. LAUDERDALE, FL 333114114

New Mailing Address:

FEI Number: 74-3252406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASAR, PHILLIP A
1831 N.W. 36TH TERRACE
FT. LAUDERDALE, FL 333114114 US

Name and Address of New Registered Agent:

CEASAR ROOFING INC.
1831 N.W. 36TH TERRACE
FT. LAUDERDALE, FL 333114114 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: CEASAR ROOFING INC.

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CEASAR, PHILLIP
Address: 1831 N.W. 36TH TER
City-St-Zip: FT. LAUDERDALE, FL 333114114

Title: PTD () Delete
Name: CEASAR, PHILLIP
Address: 1831 N.W. 36TH TER.
City-St-Zip: FT.LAUDERDALE, FL 333114114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: CEASAR, PHILLIP A PRES
Address: 1831 N.W. 36TH TER
City-St-Zip: FT. LAUDERDALE, FL 333114114

Title: V.P (X) Change () Addition
Name: CEASAR SR., PERRY J V.P
Address: 1831 N.W. 36TH TER.
City-St-Zip: FT.LAUDERDALE, FL 333114114

Title: CHA () Change (X) Addition
Name: CEASAR JR., PERRY J CHAIR
Address: 1831 N.W 36TH TERR
City-St-Zip: LAUDERHILL, FL 33311

Title: SEC () Change (X) Addition
Name: MARTIN, LARRY L SEC
Address: 1831 N.W 36TH TERR
City-St-Zip: LAUDERHILL, FL 33311

Title: TRE () Change (X) Addition
Name: MILLER, VAN L TRE
Address: 1831 N.W 36TH TERR
City-St-Zip: LAUDERHILL, FL 33311

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: PHILLIP A. CEASAR

PRE

01/22/2009

Electronic Signature of Signing Officer or Director

Date