

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87611

Entity Name: GOULD ROOFING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1971 W. MCNAB ROAD #4
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1971 W. MCNAB ROAD#4
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0205323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, WILBUR
8121 SW 6TH CT
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GOULD, WILBUR B
1971 W.MCNAB ROAD
SUITE #4
POMPANO BEACH, FL 33069 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: WILBUR B. GOULD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOULD, WILBUR
Address: 1971 W. MCNAB ROAD #4
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOULD, WILBUR B
Address: 1971 W. MCNAB ROAD #4
City-St-Zip: POMPANO BEACH, FL 33069

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: WILBUR B. GOULD

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date