

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39562

Entity Name: ROOFS BY JR, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5780 S.W. 25TH STREET
BAY #5
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5780 S.W. 25TH STREET
BAY #5
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-2737678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLENE APOSTOLOPOULOS
5079 S.W. 64 AVE
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

MARLENE APOSTOLOPOULOS
5079 S.W. 164 AVE
MIRAMAR, FL 33027 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: MARLENE APOSTOLOPOULOS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: APOSTOLOPOULOS, JOHN,
Address: 5780 SW 25TH STREET #5
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: APOSTOLOPOULOS, MARLENE
Address: 5780 SW 25TH ST. #5
City-St-Zip: HOLLYWOOD, FL 33023

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: MARLENE APOSTOLOPOULOS

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date