

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001158

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: PREMIER ROOFING SPECIALISTS CONSULTANTS, INC.

## Current Principal Place of Business:

6211 SW STATE RD 47  
LAKE CITY, FL 32024

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2298  
LAKE CITY, FL 32056

## New Mailing Address:

P.O. BOX 2298  
LAKE CITY, FL 32056

FEI Number: 59-3615320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORES, RICARDO  
6211 SW STATE RD 47  
LAKE CITY, FL 32024 US

## Name and Address of New Registered Agent:

FLORES, RICARDO PRES.  
6211 SW STATE RD 47  
LAKE CITY, FL 32024 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: RICARDO FLORES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FLORES, RICARDO PRESIDE  
Address: 6211 SW STATE RD 47  
City-St-Zip: LAKE CITY, FL 32024

Title: VP ( ) Delete  
Name: FLORES, MARIBEL T VICE PR  
Address: 6211 SW STATE RD 47  
City-St-Zip: LAKE CITY, FL 32024

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR ( ) Change (X) Addition  
Name: DURBIN, KEITH R SECR  
Address: 973 SW ROSSBOROUGH CT. 101  
City-St-Zip: LAKE CITY, FL 32025

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: MARIBEL FLORES

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date