

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104560

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: HI-TECH ROOFING & SHEETMETAL, INC.

## Current Principal Place of Business:

2266 4TH AVE NORTH  
LAKE WORTH, FL 33461 US

## New Principal Place of Business:

## Current Mailing Address:

2266 4TH AVE NORTH  
LAKE WORTH, FL 33461

## New Mailing Address:

2266 4TH AVE NORTH  
LAKE WORTH, FL 33461 US

FEI Number: 65-1053613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZELDIS, CONNOLLY P.A.  
915 MIDDLE RIVER DR STE 600  
FT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: DALEY, MICHAEL J  
Address: 2266 4TH AVE NORTH  
City-St-Zip: LAKE WORTH, FL 33461

Title: VPT ( ) Delete  
Name: SCANLON, MICHAEL  
Address: 2266 4TH AVE NORTH  
City-St-Zip: LAKE WORTH, FL 33461

## 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: MICHAEL J DALEY

PS

03/13/2009

Electronic Signature of Signing Officer or Director

Date