2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P01000005267

Entity Name: PRECISION ROOFING OF NORTH FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5570 SAINT AMBROSE CHURCH RD. ELKTON, FL 32033	3119 PACETTI ROAD SAINT AUGUSTINE, FL 32092
Current Mailing Address:	**New Mailing Address:**
5570 SAINT AMBROSE CHURCH RD. ELKTON, FL 32033	3119 PACETTI ROAD SAINT AUGUSTINE, FL 32092

FEI Number: 59-3697333   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FOX, CHRISTOPHER 5570 SAINT AMBROSE CHURCH RD. ELKTON, FL 32033 US	FOX, CHRISTOPHER 3119 PACETTI ROAD SAINT AUGUSTINE, FL 32092 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: CHRIS FOX   04/28/2009

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSTD ( ) Delete
Name:	FOX, CHRISTOPHER
Address:	3815 S FRANCIS
City-St-Zip:	SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD (X) Change ( ) Addition
Name:	FOX, CHRISTOPHER
Address:	3119 PACETTI ROAD
City-St-Zip:	SAINT AUGUSTINE, FL 32092

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: CHRISTOPHER FOX   PSTD   04/28/2009

            Electronic Signature of Signing Officer or Director   Date