

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037319

Entity Name: ROOF SERVICES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1600 NE 12TH TERRACE
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1600 NE 12TH TERRACE
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-1092041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, BRIAN A
SMITH, CURRIE & HANCOCK LLP
ONE EAST BROWARD BLVD., SUITE 620
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CRABILL, ROBERT A
WRIGHT, FULFORD, MOORHEAD & BROWN
143 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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: ROBERT A. CRABILL

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MITCHELL, BRYAN
Address: 209 NW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: TS () Delete
Name: KNOX, KENT
Address: 209 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: AS () Delete
Name: APPLEBLATT, MICHELE
Address: 209 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: EBY, DALE E
Address: 209 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Delete
Name: FULLER, TIMOTHY
Address: 209 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Delete
Name: BROOKS, CLIFTON
Address: 209 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLICK, GREGG E
Address: 1600 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: AS (X) Change () Addition
Name: APPELBLATT, MICHELE
Address: 1600 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VPTS (X) Change () Addition
Name: EBY, DALE E
Address: 1600 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP (X) Change () Addition
Name: TIMOTHY, FULLER
Address: 1600 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: GREGG E. WALLICK

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date