

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043292

Entity Name: ROOF CONCEPTS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2121 SW CONANT AVE
UNIT B
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

2121 SW CONANT AVE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

2121 SW CONANT AVE
UNIT B
PORT SAINT LUCIE, FL 34953

New Mailing Address:

2121 SW CONANT AVE
PORT SAINT LUCIE, FL 34953

FEI Number: 65-1099823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA, ANTHONY
197 SW DALTON CIR
PORT ST LUCIE, FL 34953 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: D () Delete
Name: PERLA, ANTHONY
Address: 197 SW DALTON CIR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S () Delete
Name: PERLA, GERALDINE E
Address: 197 SW DALTON CIR
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete
Name: BERQUIST, ROBERT
Address: 159 SW ULMAN DR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERALDINE E PERLA

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04/02/2009

Electronic Signature of Signing Officer or Director

Date