2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105833

Entity Name: TIM STINTON ROOFING, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7264 SPENCER PARRISH ROAD 7264 SPENCER PARRISH ROAD PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

7264 SPENCER PARRISH ROAD
PARRISH, FL 34219
7264 SPENCER PARRISH ROAD
PARRISH, FL 34219 US

FEI Number: 65-1150255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A DELTONA, FL 32725 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: STINTON, TIMOTHY L Name: STINTON, TIMOTHY L

Address: 7264 SPENCER PARRISH ROAD Address: 7264 SPENCER PARRISH ROAD

City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219 US

Title: STD () Delete Title: STD (X) Change () Addition

Name: STINTON, JANET A Name: STINTON, JANET A

 Address:
 7264 SPENCER PARRISH ROAD
 Address:
 7264 SPENCER PARRISH ROAD

 City-St-Zip:
 PARRISH, FL 342199123
 City-St-Zip:
 PARRISH, FL 342199123 US

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: TIM STINTON MR. 02/12/2009