

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100770

FILED
Apr 20, 2009
Secretary of State

Entity Name: CIRSCO, COMMERCIAL INDUSTRIAL ROOF SERVICES COMPANY

Current Principal Place of Business:

1430 HOBBS ST
TAMPA, FL 33619

New Principal Place of Business:

8402 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

Current Mailing Address:

P O BOX 89743
TAMPA, FL 33689

New Mailing Address:

8402 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

FEI Number: 51-0426839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ DILLINGER, HIGINIO M
5964 JAEGER GLEN DRIVE
LITHIA, FL 33547 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: P () Delete
Name: RODRIGUEZ DILLINGER, HIGINIO M
Address: 5964 JAEGER GLEN DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HIGINIO M. RODRIGUEZ DILLINGER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date