

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003934

FILED
Mar 24, 2009
Secretary of State

Entity Name: FULLCOVER ROOFING SYSTEMS, INC.

Current Principal Place of Business:

13290 S.W. 88LN.
UNIT 111
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13290 SW 88 LN
UNIT 111
MIAMI, FL 33186

New Mailing Address:

13290 S.W. 88LN.
UNIT 111
MIAMI, FL 33186

FEI Number: 03-1264534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLCOVER ROOFING INC.
13290 SW 88 LN
UNIT 111
MIAMI, FL 33186 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: DP () Delete
Name: ELARJA, SAMY
Address: 13290 SW 88 LN UNIT 111
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: CARDENAS, ENRIQUE
Address: 9330 SW 5TH ST., UNIT B
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMY ELARJA

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date