

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004286

Entity Name: EURO TECH ROOFING INC.

FILED  
Aug 17, 2009  
Secretary of State

## Current Principal Place of Business:

160 COMMERCE RD.  
UNIT C  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

12635 SW 20TH ST.  
DAVIE, FL 33325

## Current Mailing Address:

160 COMMERCE RD.  
UNIT C  
BOYNTON BEACH, FL 33426

## New Mailing Address:

12635 SW 20TH ST.  
DAVIE, FL 33325

FEI Number: 03-0502229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALPOS, FABIAN  
4100 E. LAKE ESTATES DR.  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

TALPOS, FABIAN  
12635 SW 20TH STREET  
DAVIE, FL 33325 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: FABIAN TALPOS

08/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TALPOS, FABIAN  
Address: 4100 E. LAKE ESTATES DR.  
City-St-Zip: DAVIE, FL 33328

Title: VP ( ) Delete  
Name: TALPOS, DUMITRU  
Address: 8324 S. LAKE FOREST DR.  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TALPOS, FABIAN  
Address: 12635 SW 20TH STREET  
City-St-Zip: DAVIE, FL 33325

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: FABIAN TALPOS

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date