

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021719

Entity Name: CARR ROOFING, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11309 NORTH COUNTY ROAD 125
GLEN ST. MARY, FL 32040 US

New Principal Place of Business:

13415 DEER TRACK DRIVE
GLEN ST. MARY, FL 32040 US

Current Mailing Address:

11309 NORTH COUNTY ROAD 125
GLEN ST. MARY, FL 32040 US

New Mailing Address:

PO BOX 1184
GLEN ST. MARY, FL 32040 US

FEI Number: 59-3522929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JAMIE L
11309 NORTH COUNTY ROAD 125
GLEN ST. MARY, FL 32040 US

Name and Address of New Registered Agent:

CARR, JAMIE L
13415 DEER TRACK DRIVE
GLEN ST. MARY, FL 32040 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: JAMIE L CARR

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR, JAMIE L
Address: 11309 NORTH COUNTY ROAD 125
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: STD () Delete
Name: CARR, JOSHUA J
Address: 9268 ASPEN ROAD
City-St-Zip: MACCLENNY, FL 32063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, JAMIE L
Address: 13415 DEER TRACK DRIVE
City-St-Zip: GLEN ST. MARY, FL 32040 US

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: JAMIE L CARR

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date