

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040683

FILED
Apr 22, 2009
Secretary of State

Entity Name: UNIVERSITY ROOF MANAGEMENT, INC.

Current Principal Place of Business:

1241 COMMERCE BLVD. N.
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

1241 COMMERCE BLVD. N.
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKLIS, V. WILLIAM ESQ.
1400 4TH AVENUE WEST
BRADENTON, FL 34205 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: PD () Delete
Name: MIMBS, LEAMON ROY
Address: 12250 DORIS ROAD
City-St-Zip: PARRISH, FL 34219

Title: STD () Delete
Name: MIMBS, GREER L
Address: 12250 DORIS ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIMBS, LEAMON R
Address: 12250 DORIS ROAD
City-St-Zip: PARRISH, FL 34219

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: LEAMON ROY MIMBS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date