

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084081

FILED
Mar 23, 2009
Secretary of State

Entity Name: DAN TENNIS ROOFING, INC.

Current Principal Place of Business:

5301 NW 22 AVE.
TAMARAC, FL 33309

New Principal Place of Business:

5314 NW 22 AVE.
TAMARAC, FL 33309

Current Mailing Address:

5301 NW 22 AVE.
TAMARAC, FL 33309

New Mailing Address:

5314 NW 22 AVE.
TAMARAC, FL 33309

FEI Number: 20-0133650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, TENNIS
5301 NW 22 AVE.
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

DAN, TENNIS
5314 NW 22 AVE.
TAMARAC, FL 33309 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TENNIS, DAN
Address: 2511 NW 53 ST.
City-St-Zip: TAMARAC, FL 33309

Title: VP () Delete
Name: MARKS, BOBBY
Address: 5884 N. PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: TENNIS, PAT
Address: 2511 NW 53 ST.
City-St-Zip: TAMARAC, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOBBY MARKS

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date