

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112481

Entity Name: GILILEO ROOFING, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3302 SITE TO SEE AVE
EUSTIS, FL 32726

New Principal Place of Business:

19654 TWIN PONDS RD.
UMATILLA, FL 32784

Current Mailing Address:

P.O. BOX 1613
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 73-1681914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILILEO, GEORGINA M
3302 SITE TO SEE AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

GILILEO, GEORGINA M
19654 TWIN PONDS RD.
UMATILLA, FL 32784 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: _____

Electronic Signature of Registered Agent

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GILILEO, GEORGIA M
Address: 3302 SITE TO SEE AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GILILEO, GEORGINA M
Address: 19654 TWIN PONDS RD.
City-St-Zip: UMATILLA, FL 32784

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: GEORGINA M. GILILEO

Electronic Signature of Signing Officer or Director

PSTD

01/20/2009

Date