2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120577

Entity Name: SECURITY ROOFING & MAINTENANCE SYSTEMS, INC.

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4361 PETERS ROAD
PLANTATION, FL 33317

2960 NW BOCA RATON BLVD
SUITES 11 & 12

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4361 PETERS ROAD
2960 NW BOCA RATON BLVD
PLANTATION, FL 33317
2960 NW BOCA RATON BLVD
SUITES 11 & 12

BOCA RATON, FL 33431

FEI Number: 20-0336333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIDLOFSKY, ROBIN N
4361 PETERS ROAD
PLANTATION, FL 33317 US
BIDLOFSKY, ROBIN N
2960 NW BOCA RATON BLVD
SUITES 11 & 12

BOCA RATON, FL 33431 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: ROBIN BIDLOFSKY 05/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: BIDLOFSKY, ROBIN N Name: BIDLOFSKY, ROBIN N

Address: 4361 PETERS ROAD Address: 2960 NW BOCA RATON BLVD SUITES 11 & 12

City-St-Zip: PLANTATION, FL 33317 City-St-Zip: BOCA RATON, FL 33431

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: ROBIN BIDLOFSKY PRES 05/05/2009

Electronic Signature of Signing Officer or Director

Date