

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000153179

**FILED**  
**May 20, 2009**  
**Secretary of State****Entity Name:** ENGLEWOOD ROOFING, INC.**Current Principal Place of Business:**10520 EUSTON AVE  
ENGLEWOOD, FL 34224**New Principal Place of Business:****Current Mailing Address:**10520 EUSTON AVE  
ENGLEWOOD, FL 34224**New Mailing Address:****FEI Number:** 20-0719168**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DAVIDS, RONALD W DPT  
10520 EUSTON AVE  
ENGLEWOOD, FL 34224 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**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: DAVIDS, RONALD W  
Address: 10520 EUSTON AVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: S ( ) Delete  
Name: DAVIDS, JACQUELINE  
Address: 10520 EUSTON AVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP ( ) Delete  
Name: GARRISON, JOHN  
Address: 14120 BETHESDA LANE  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: VP ( ) Change (X) Addition  
Name: BROWN, BRANDON C  
Address: 2436 SANDY LANE  
City-St-Zip: ENGLEWOOD, FL 34224

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:** JACQUELINE DAVDS

S

05/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date