

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096477

Entity Name: PO-BOY ROOFING, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

61 E FISHERMANS RUN
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

61 E FISHERMANS RUN
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-1282380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYCE, KIRK ALLEN
61 E FISHERMANS RUN
FREEPORT, FL 32439 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROYCE, KIRK ALLEN
Address: 61 E FISHERMANS RUN
City-St-Zip: FREEPORT, FL 32439

Title: VP () Delete
Name: BISHOP, THERESA L
Address: 61 E. FISHERMANS RUN
City-St-Zip: FREEPORT, FL 32439

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROYCE, KIRK A
Address: 61 E FISHERMANS RUN
City-St-Zip: FREEPORT, FL 32439

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

Title: TRES () Change (X) Addition
Name: SMITH, SCOTT R
Address: 1049 OLD JOLLY BAY RD.
City-St-Zip: FREEPORT, FL 32439

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: THERESA BISHOP

VP

05/19/2009

Electronic Signature of Signing Officer or Director

_____ Date