

# 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