2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163293

FILED Apr 30, 2009 Secretary of State

Entity Name: STATE & COUNTY CONSTRUCTION & ROOFING OF FLORIDA, INC.

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

1642 MEDICAL LANE 1642 MEDICAL LANE

FORT MYERS, FL 33908 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

PO BOX 08012 1642 MEDICAL LANE

FORT MYERS, FL 33908 A FORT MYERS, FL 33907

FEI Number: 20-1942950 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:

PITTMAN, LARRY
6051 ESTERO BLVD
6231 ESTERO BLVD

FT MYERS, FL 33931 US 308 FT MYERS BEACH, FL 33931 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GUENTHER, DENNIS
 Name:
 GUENTHER, DENNIS

 Address:
 P O BOX 08012
 Address:
 1642 MEDICAL LANE SUITE A

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33907

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: DENNIS GUENTHER P 04/30/2009