

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035664

FILED
Aug 13, 2009
Secretary of State

Entity Name: SKYLINE ROOFING AND SHEET METAL, INC.

Current Principal Place of Business:

902 CARTER RD
SUITE 280
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

902 CARTER RD
SUITE 280
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-0453022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNER JR, MELVIN S VP
902 CARTER RD
280
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

JENNER, MELVIN S P
902 CARTER RD
280
WINTER GARDEN, FL 34787 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: MELVIN JENNER

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MOORE, JIM
Address: 902 CARTER RD, # 280
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: JENNER, MELVIN
Address: 298 E GENEVA STREET
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENNER, MELVIN S
Address: 902 CARTER RD, # 280
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: KERIVAN, KERI-ANN
Address: 902 CARTER ROAD SUITE 280
City-St-Zip: WINTER GARDEN, FL 34787

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: MELVIN JENNER

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date