

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091688

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRO'S ROOFING INC.

Current Principal Place of Business:

902 BALDWIN ROWE CIR
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

2453 GANNON CIRCLE
PANAMA CITY, FL 32405 US

Current Mailing Address:

P O BOX 1271
LYNN HAVEN, FL 32444 US

New Mailing Address:

2453 GANNON CIRCLE
PANAMA CITY, FL 32405 US

FEI Number: 20-3064688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, RAYWAT P
902 BALDWIN ROWE CIR
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

RAY, RAYWAT P
1700 MASSACHUSETTS AVE
LYNN HAVEN, FL 32444 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: RAYWAT P RAY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAY, RAYWAT P
Address: 902 BALDWIN ROWE CIR
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP () Delete
Name: HERNANDEZ, DOMINGO R
Address: 2635 HERNANDEZ LANE
City-St-Zip: CHIPLEY, FL 32428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAY, RAYWAT P
Address: 1700 MASSACHUSETTS AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

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

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: RAYWAT P RAY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date