

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103155

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: TCI ROOFING CORPORATION

## Current Principal Place of Business:

13091 NW 43RD AVE  
A2  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

13091 NW 43RD AVE  
A2  
OPA LOCKA, FL 33054

## New Mailing Address:

FEI Number: 65-1256516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROMERO, JUAN  
1000 VENETIAN WAY  
#1106  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

SCHVARTZ, PETULIA N  
13091 NW 43RD AVENUE  
A-2  
OPA LOCKA, FL 33054 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: PETULIA SCHVARTZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MS ( ) Delete  
Name: SCHVARTZ, PETULIA  
Address: 1908 SW 182ND AVE.  
City-St-Zip: MIRAMAR, FL 33029

Title: V ( ) Delete  
Name: ROMERO, JUAN  
Address: 1000 VENETIAN WAY #1106  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition  
Name: SCHVARTZ, PETULIA  
Address: 13091 NW 43RD AVENUE #A-2  
City-St-Zip: OPA LOCKA, FL 33054

Title: V (X) Change ( ) Addition  
Name: ROMERO, JUAN  
Address: 6767 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

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: PETULIA SCHVARTZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date