

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115408

Entity Name: ELITE ROOFING & SUPPLY, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

4490 NORTH HWY US 1  
PALM COAST, FL 32164

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 353178  
PALM COAST, FL 321353178

## New Mailing Address:

FEI Number: 86-1146572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAVARES, RAE ANN  
108 PATRIC DRIVE  
PALM COAST, FL 321647243 US

## Name and Address of New Registered Agent:

TAVARES, RAE ANN  
265 CROOKED COURT  
ST. JOHNS, FL 32259 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: TAVARES, RAE A  
Address: 108 PATRIC DRIVE  
City-St-Zip: PALM COAST, FL 32164

Title: DVP ( ) Delete  
Name: MITCHELL, JEFFREY  
Address: 151 EAST WOODHAVEN CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: TAVARES, RAE A  
Address: 265 CROOKED COURT  
City-St-Zip: ST. JOHNS, FL 32259

Title: DVP (X) Change ( ) Addition  
Name: MITCHELL, JEFFREY  
Address: 260 PARADISE ROAD  
City-St-Zip: DELAND, FL 32720

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: RAE ANN TAVARES

DPST

04/15/2009

Electronic Signature of Signing Officer or Director

Date