

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132522

FILED  
Jan 13, 2009  
Secretary of State

**Entity Name:** CONTINENTAL ROOFING COMPANY, INC.

**Current Principal Place of Business:**

3956 N.W. 5TH DRIVE  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

3956 N.W. 5TH DRIVE  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 54-2085396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIEBY, STEARNS, & ROBERTS, P.A.  
1000 SAWGRASS PARKWAY STE #552  
FORT LAUDERDALE, FL 33323 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COLEMAN, GARY S  
Address: 3956 N.W. 5TH DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Delete  
Name: WILLIAM, JOSEPH  
Address: 8101 S.W. 12TH ST.  
City-St-Zip: POMPANO BEACH, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: WILLIAM JOSEPH,  
Address: 8510 BUTLER GREENWOOD DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33441

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:** WILLIAM JOSEPH

VP

01/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date