

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132522

FILED
Feb 18, 2010
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
Name: COLEMAN, GARY S
Address: 3956 N.W. 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM JOSEPH

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date