

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147963

FILED
Nov 06, 2009
Secretary of State

Entity Name: BLACK HAWK ROOF COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

4800 BRITTANY DR. S
4
ST. PETERSBURG, FL 33715

New Principal Place of Business:

544 PINELLAS BAYWAY
PH- 4
TIERRA VERDE, FL 33715

Current Mailing Address:

123 COLUMBIA CIRCLE
WATERLOO, IA 50701

New Mailing Address:

FEI Number: 20-3683293 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINDEN, WATSON R
360 CENTRAL AVE
STE 1270
ST PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JABLON, BETH
Address: 123 COLUMBIA CIRCLE
City-St-Zip: WATERLOO, IA 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JABLON, BETH H
Address: 123 COLUMBIA CIRCLE
City-St-Zip: WATERLOO, IA 33701

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: BETH H. JABLON

PRES

11/06/2009

Electronic Signature of Signing Officer or Director

Date