

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151037

FILED  
May 05, 2009  
Secretary of State

Entity Name: JUAN & SONS ROOFING, INC.

## Current Principal Place of Business:

19550 NW 57 PLACE  
HIALEAH, FL 33015 US

## New Principal Place of Business:

## Current Mailing Address:

19550 NW 57 PLACE  
HIALEAH, FL 33015 US

## New Mailing Address:

FEI Number: 20-3786371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACEDO, JUAN E  
19550 NW 57 PLACE  
HIALEAH, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: MACEDO, JUAN E  
Address: 19550 NW 57 PLACE  
City-St-Zip: HIALEAH, FL 33015 US

Title: VD ( ) Delete  
Name: MACEDO, RAFAEL E  
Address: 19550 NW 57 PLACE  
City-St-Zip: HIALEAH, FL 33015 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MACEDO, JUAN E  
Address: 19550 NW 57 PLACE  
City-St-Zip: HIALEAH, FL 33015 US

Title: VP (X) Change ( ) Addition  
Name: MACEDO, RAFAEL E  
Address: 19550 NW 57 PLACE  
City-St-Zip: HIALEAH, FL 33015 US

Title: S ( ) Change (X) Addition  
Name: MACEDO, MARIA D  
Address: 19550 NW 57TH PLACE  
City-St-Zip: HIALEAH, FL 33015 US

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: JUAN MACEDO

PTD

05/05/2009

Electronic Signature of Signing Officer or Director

Date