

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156350

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROOFING & CONSTRUCTION MANAGEMENT CORPORATION

Current Principal Place of Business:

3851 WEST STATE ROAD 84
UNIT 204
DAVIE, FL 33312

New Principal Place of Business:

6617 NINA ROSA DR
ORLANDO, FL 32819

Current Mailing Address:

3851 WEST STATE ROAD 84
UNIT 204
DAVIE, FL 33312

New Mailing Address:

1317 PIAZZA PITTI
BOYNTON BEACH, FL 33426

FEI Number: 22-3918641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, THOMAS C PRES.
3851 WEST STATE ROAD 84
UNIT 204
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

MOORE, THOMAS C PRES.
1317 PIAZZA PITTI
BOYNTON BEACH, FL 33426 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOORE, THOMAS
Address: 3851 WEST STATE ROAD 84, UNIT 204
City-St-Zip: DAVIE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOORE, THOMAS
Address: 1317 PIAZZA PITTI
City-St-Zip: BOYNTON BEACH, FL 33426

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: THOMAS MOORE

PSTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date