

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000003869

Entity Name: JEFF ALBERT ROOFING, INC.

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

17583 LAKE PARK ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

4561 W. ATLANTIC AVE #101
DELRAY BEACH, FL 33445

Current Mailing Address:

17583 LAKE PARK ROAD
BOCA RATON, FL 33487

New Mailing Address:

4561 W. ATLANTIC AVE #101
DELRAY BEACH, FL 33445

FEI Number: 20-4085305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, WILLIAM
17583 LAKE PARK ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ALBERT, JEFF
6466 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463 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: JEFF ALBERT

12/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SPENCE, WILLIAM
Address: 17583 LAKE PARK ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: ALBERT, JEFF
Address: 17583 LAKE PARK ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: ALBERT, JEFF
Address: 4561 W. ATLANTIC AVE #101
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: AARON, LORI
Address: 4561 W. ATLANTIC AVE. #101
City-St-Zip: DELRAY BEACH, FL 33445

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: JEFF ALBERT

PVT

12/17/2009

Electronic Signature of Signing Officer or Director

Date