

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012246

Entity Name: W.S. ROOFING SYSTEMS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4700 BADCOCK STREET NE
SUITE 19-802
PALM BAY, FL 32905

New Principal Place of Business:

1535 PACE DR.
PALM BAY, FL 32907

Current Mailing Address:

4700 BADCOCK STREET NE
SUITE 19-802
PALM BAY, FL 32905

New Mailing Address:

1535 PACE DR.
PALM BAY, FL 32907

FEI Number: 56-2556155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIE
4700 BABCOCK STREET NE
SUITE 19-802
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

WILLIAMS, WILLIE
1535 PACE DR.
PALM BAY, FL 32907 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: WILLIE WILLIAMS

05/01/2009

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: P () Delete
Name: WILLIAMS, WILLIE
Address: 1535 PLACE DRIVE
City-St-Zip: PALM BAY, FL 32907

Title: VST () Delete
Name: WILLIAMS, SHIRLEY A
Address: 1535 PLACE DRIVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIE WILLIAMS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date