

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012680

FILED  
Aug 04, 2009  
Secretary of State

Entity Name: ABOVE THE REST ROOFING, INC.

## Current Principal Place of Business:

7221 NORTHWEST 1 STREET  
PEMBROKE PINES, FL 33024 US

## New Principal Place of Business:

## Current Mailing Address:

7221 NORTHWEST 1 STREET  
PEMBROKE PINES, FL 33024 US

## New Mailing Address:

FEI Number: 20-4208346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

HODGES, SHAWN R P  
7221 NW 1 STREET  
PEMBROKE PINES, FL 33024 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: SHAWN HODGES

08/04/2009

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: D ( ) Delete  
Name: HODGES, SHAWN R  
Address: 7221 NORTHWEST 1 STREET  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S ( ) Delete  
Name: BURNS, KELLY L  
Address: 7221 NORTHWEST 1ST ST  
City-St-Zip: PEMBROKE PINES, FL 33024

## 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: SHAWN HODGES

D

08/04/2009

Electronic Signature of Signing Officer or Director

Date