

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025926

Entity Name: CHASE ROOFING INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

12323 SW 55TH ST  
UNIT 1005  
COOPER CITY, FL 33330 US

## Current Mailing Address:

12323 SW 55TH ST  
UNIT 1005  
COOPER CITY, FL 33330 US

## New Principal Place of Business:

12277 SW 55TH ST  
UNIT 908  
COOPER CITY, FL 33330 US

## New Mailing Address:

12277 SW 55TH ST  
UNIT 908  
COOPER CITY, FL 33330 US

FEI Number: 20-4363036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHASE, TAMARA J  
12323 SW 55TH ST  
UNIT 1005  
COOPER CITY, FL 33330 US

## Name and Address of New Registered Agent:

CHASE, TAMARA J  
12277 SW 55TH ST  
UNIT 908  
COOPER CITY, FL 33330 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CHASE, JOHN F  
Address: 12323 SW 55TH ST #1005  
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP ( ) Delete  
Name: CHASE, TAMARA  
Address: 12323 SW 55TH ST #1005  
City-St-Zip: COOPER CITY, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CHASE, JOHN F  
Address: 12277 SW 55TH ST #908  
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP (X) Change ( ) Addition  
Name: CHASE, TAMARA  
Address: 12277 SW 55TH ST #908  
City-St-Zip: COOPER CITY, FL 33330

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: TAMARA J CHASE

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date