

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026078

Entity Name: JW ROOFING CORP

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

2400 WEST 84TH ST.  
SUITE 16  
HIALEAH, FL 33016 US

## New Principal Place of Business:

6725 CROOKED PALM LANE  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

2400 WEST 84TH ST.  
SUITE 16  
HIALEAH, FL 33016 US

## New Mailing Address:

6725 CROOKED PALM LANE  
MIAMI LAKES, FL 33014 US

FEI Number: 42-1694857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLARKE, STUART J  
6725 CROOKED PALM LANE  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

CLARKE, KAY J  
6725 CROOKED PALM LANE  
MIAMI LAKES, FL 33014 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: KAY CLARKE

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLARKE, STUART J  
Address: 6725 CROOKED PALM LANE  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC ( ) Change (X) Addition  
Name: CLARKE, KAY F  
Address: 6725 CROOKED PALM LANE  
City-St-Zip: MIAMI LAKES,, FL 33014

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: KAY CLARKE

SEC

03/25/2009

Electronic Signature of Signing Officer or Director

Date