

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034100

FILED
Mar 24, 2009
Secretary of State

Entity Name: ROOFING BY HOMEPLUS, INC.

Current Principal Place of Business:

820 SW 47 ST.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4720 S.E. 15TH AVE
121
CAPE CORAL, FL 33904 US

Current Mailing Address:

820 SW 47 ST.
CAPE CORAL, FL 33904 US

New Mailing Address:

P.O. BOX 101286
CAPE CORAL, FL 33910 US

FEI Number: 42-1698469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINKO, ROBERT H JR
820 SE 47 ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RINKO, ROBERT H JR
4720 S.E. 15TH AVE
CAPE CORAL, FL 33904 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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINKO, ROBERT H JR
Address: 820 SE 47 ST
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINKO, ROBERT H JR
Address: 4720 S.E. 15TH AVE #121
City-St-Zip: CAPE CORAL, FL 33904 US

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: ROBERT H RINKO JR

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date