

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035291

FILED
Jan 21, 2009
Secretary of State

Entity Name: GREEN COVE SPRINGS ROOFING, INC

Current Principal Place of Business:

1106 PARK AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1106 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-4463299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, KIM K
1106 PARK AVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HUBBARD, KIM K
1106 PARK AVE
ORANGE PARK, FL 32073 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERHILL, CHARLES D
Address: 1411 ORANGE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: UNDERHILL, CHARLES D
Address: 1411 ORANGE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: T () Delete
Name: UNDERHILL, CHARLES D
Address: 1411 ORANGE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S () Delete
Name: UNDERHILL, VICKIE
Address: 1428 ORANGE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERHILL, CHARLES D
Address: 1423 SOUTH ORANGE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP (X) Change () Addition
Name: UNDERHILL, CHARLES D
Address: 1423 SOUTH ORANGE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: T (X) Change () Addition
Name: UNDERHILL, CHARLES D
Address: 1423 SOUTH ORANGE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S (X) Change () Addition
Name: UNDERHILL, VICKIE
Address: 1423 SOUTH ORANGE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CHARLES D UNDERHILL

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date