

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122952

Entity Name: STELLAR ROOFING, INC.

FILED  
Jun 09, 2009  
Secretary of State

**Current Principal Place of Business:**

1041 NW 45TH ST  
7  
DEERFIELD BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

265 S. FEDERAL HWY  
STE 239  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 72-1621312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE SOUZA, HUDSON  
1041 NW 45TH ST  
7  
DEERFIELD BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: P ( ) Delete  
Name: DE SOUZA, HUDSON  
Address: 1041 NW 45TH ST #7  
City-St-Zip: DEERFIELD BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: DE SOUZA, HUDSON  
Address: 1041 NW 45TH ST #7  
City-St-Zip: DEERFIELD BEACH, FL 33064

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: HUDSON DE SOUZA

PDS

06/09/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date