

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134207

FILED
Apr 26, 2009
Secretary of State

Entity Name: ALVAREZ BROTHERS ROOFING INC.

Current Principal Place of Business:

2526 JOHNSON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

9601 NW3RD STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2526 JOHNSON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

9601 NW3RD STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 43-2112929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ALBERT
2526 JOHNSON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALVAREZ, AL
9601 NW 3RD STREET
PEMBROKE PINES, FL 33024 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: AL ALVAREZ

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALVAREZ, ALBERT
Address: 2526 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALVAREZ, AL
Address: 9601 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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: AL ALVAREZ

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date