

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149579

FILED
Apr 22, 2009
Secretary of State

Entity Name: EXTREME ROOFING TECHNOLOGIES, INC

Current Principal Place of Business:

3609 MIRAMONTES CIR
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3609 MIRAMONTES CIR
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERIBERTO, SANCHEZ
4574 BROADWAY ST
LAKE WORTH, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, HERIBERTO
Address: 4574 BROADWAY ST
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Delete
Name: CONNELLY, HEATHER
Address: 3609 MIRAMONTES CIR
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HEATHER CONNELLY

OFFI

04/22/2009

Electronic Signature of Signing Officer or Director

Date