

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010392

Entity Name: ON TIME ROOFING CORP.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

5741 NW 112 AVE
#109
DORAL, FL 33178

Current Mailing Address:

5741 NW 112 AVE
#109
DORAL, FL 33178

New Principal Place of Business:

10880 NW 138 STREET
BAY 1
MIAMI GARDENS, FL 33018

New Mailing Address:

10880 NW 138 STREET
BAY 1
MIAMI GARDENS, FL 33018

FEI Number: 20-8309963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, OSCAR E
5741 NW 112 AVE
#109
DORAL, FL 33178 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: P () Delete
Name: RINCON, OSCAR E
Address: 5741 NW 112 AVE #109
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: LEITE, SAMARA
Address: 5741 NW 112 AVE #109
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RINCON, OSCAR E
Address: 5741 NW 112 AVE #109
City-St-Zip: DORAL, FL 33178

Title: P (X) Change () Addition
Name: PEREZ, GUILLERMO
Address: 10880 NW 138 ST. BAY 1
City-St-Zip: MIAMI GARDENS, FL 33018

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: OSCAR E. RINCON

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date