

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035236

Entity Name: AAA FLORIDA ROOFING, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

231 WEST 23RD STREET  
HIALEAH, FL

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 22883  
HIALEAH, FL 33002

## New Mailing Address:

FEI Number: 20-8716854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAO, VICENTE J  
19900 NW 37TH AVE #A24  
OPA LOCKA, FL 33056 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: DPT ( ) Delete  
Name: LINARES, IHOVANY  
Address: 11000 NW 16 CT  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DVS ( ) Delete  
Name: CHAO, VICENTE J  
Address: 19900 NW 37TH AVE #A24  
City-St-Zip: OPA LOCKA, FL 33056

Title: DS ( ) Delete  
Name: LINARES, VIVIANA M  
Address: 11000 NW 16 COURT  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change ( ) Addition  
Name: CHAO, VICENTE J  
Address: 11111 SW 13 ST  
City-St-Zip: PEMBROKE PINES, FL 33025

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: VICENTE J. CHAO

VP

04/29/2009

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

\_\_\_\_\_  
Date