

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071427

Entity Name: ICON ROOFING INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

13091 NW 43RD AVENUE
UNIT A-2
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13091 NW 43RD AVENUE
UNIT A-2
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1256516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHVARTZ, PETULIA N
13091 NW 43RD AVENUE
UNIT A-2
OPA LOCKA, 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: P () Delete
Name: SCHVARTZ, PETULIA N
Address: 1908 SW 182ND AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: ROMERO, JUAN F
Address: 1000 VENETIAN WAY #1106
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHVARTZ, PETULIA N
Address: 13091 NW 43RD AVENUE #A-2
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP (X) Change () Addition
Name: ROMERO, JUAN F
Address: 6767 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 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: PETULIA SCHVARTZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date