

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073436

Entity Name: COMFORT ROOFING INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

205 BASE AVENUE
VENICE, FL 34285

New Principal Place of Business:

2061 HEASLEY RD
ENGLEWOOD, FL 34223

Current Mailing Address:

205 BASE AVENUE
VENICE, FL 34285

New Mailing Address:

2061 HEASLEY RD
ENGLEWOOD, FL 34223

FEI Number: 26-0421675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, KIMBERLY R
205 BASE AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WOOD, KIMBERLY R
2061 HEASLEY RD
ENGLEWOOD, FL 34223 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: KIMBERLY R. WOOD

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, DAVID S
Address: 2061 HEASLEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC () Delete
Name: WOOD, KIMBERLY R
Address: 2061 HEASLEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: DAVID S. WOOD

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date