

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103357

FILED  
Jul 01, 2009  
Secretary of State

Entity Name: BUILDING UNLIMITED ROOFING DIVISION CORP.

## Current Principal Place of Business:

12170 SW 128TH CT  
101  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12170 SW 128TH CT  
101  
MIAMI, FL 33186

## 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:

GUILLERMO, VALENCA  
12170 SW 128TH COURT  
101  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

GARCIA, MIAGUEL  
12170 SW 128TH CT  
101  
MIAMI, FL 33186 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: MIGUEL GARCIA

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MIGUEL, GARCIA  
Address: 15042 SW 34TH TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete  
Name: GUILLERMO, VALENCA  
Address: 4751 SW 142 CT  
City-St-Zip: MIAMI, FL 33175

## 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: MIGUEL GARCIA

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date