

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105297

FILED
Mar 24, 2009
Secretary of State

Entity Name: TURN-KEY ROOF MANAGEMENT, INC.

Current Principal Place of Business:

2280 NW 16TH STREET
POMPANO BEACH, FL 330691517

New Principal Place of Business:

Current Mailing Address:

2280 NW 16TH STREET
POMPANO BEACH, FL 330691517

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:

ADER, ROBERT ESQ.
100 S.E. 2ND STREET
SUITE 3550
MIAMI, FL 33131 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: D () Delete
Name: KUCHLER, MICHAEL
Address: 2280 NW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUCHLER, MICHAEL
Address: 2280 NW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Change (X) Addition
Name: KUCHLER, N A
Address: 2280 NW 16 ST
City-St-Zip: POMPANO BEACH, FL 33069 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: NICOLE A KUCHLER

SEC

03/24/2009

Electronic Signature of Signing Officer or Director

Date