

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106679

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROOFING & REMODELING PROJECTS, CORP

Current Principal Place of Business:

1532 WHITE HALL DRIVE
SUITE 104
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1532 WHITE HALL DRIVE
SUITE 104
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-1131865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

EZEQUIEL, ROMERO A
1532 WHITE HALL DR
SUITE 104
DAVIE, FL 33324 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: EZEQUIEL A. ROMERO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANES, EMILIANO
Address: 1699 SW 116 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: ROMERO, EZEQUIEL
Address: 1532 WHITE HALL DRIVE
City-St-Zip: DAVIE, FL 33324

Title: ST () Delete
Name: HERNANDEZ, GONZALO
Address: 6520 NW 41 STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ROMERO, EZEQUIEL A
Address: 1532 WHITE HALL DRIVE
City-St-Zip: DAVIE, FL 33324

Title: ST (X) Change () Addition
Name: HERNANDEZ, GONZALO
Address: 4503 SW 26TH TERR
City-St-Zip: DANIA, FL 33004

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: EZEQUIEL A. ROMERO

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date