2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P07000109882

Entity Name: CARROLLWOOD ROOFING SPECIALISTS INC.

Current Principal Place of Business:

4115 WOODACRE LANE
TAMPA, FL 33624

New Principal Place of Business:

5132 PHEASANT WOODS DRIVE
LUTZ, FL 33558

Current Mailing Address:

4115 WOODACRE LANE
TAMPA, FL 33624

New Mailing Address:

5132 PHEASANT WOODS DRIVE
LUTZ, FL 33558

FEI Number: 22-3969859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD ( ) Delete
Name: TALLMAN, JON
Address: 4115 WOODACRE LANE
City-St-Zip: TAMPA, FL 33624

Title: V ( ) Delete
Name: GUZMAN, OSCAR
Address: 4115 WOODACRE LANE
City-St-Zip: TAMPA, FL 33624

Title: T ( ) Delete
Name: SERNA, EDWIN
Address: 4115 WOODACRE LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: TALLMAN, JON
Address: 5132 PHEASANT WOODS DRIVE
City-St-Zip: LUTZ, FL 33558

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: JON R TALLMAN PRES 03/24/2009

Electronic Signature of Signing Officer or Director — Date