

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110710

FILED  
Sep 23, 2009  
Secretary of State

Entity Name: ROMAN ROOFING AND RESTORATION, INC.

## Current Principal Place of Business:

1970 NE 153RD ST.  
32  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

3799 NE 12 AVE  
POMPANO BEACH, FL 33064

## Current Mailing Address:

1970 NE 153RD ST.  
32  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

3799 NE 12 AVE  
POMPANO BEACH, FL 33064

FEI Number: 26-3218501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIMMEL, JAMES A  
1970 NE 153RD ST  
32  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

HIMMEL, JAMES A  
3799 NE 12 AVE  
POMPANO BEACH, FL 33064 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: JAMES A HIMMEL

09/23/2009

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: HIMMEL, JAMES A  
Address: 1970 NE 153RD ST. #32  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HIMMEL, JAMES A  
Address: 3799 NE 12 AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Change (X) Addition  
Name: HIMMEL, CHRISTINA M  
Address: 3799 NE 12 AVE  
City-St-Zip: POMPANO BEACH, FL 33064

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: JAMES A. HIMMEL

P

09/23/2009

Electronic Signature of Signing Officer or Director

Date