

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031746

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AAA ROOFING OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

1141 HOLAND DRIVE  
SUITE 16  
BOCA RATON, FL 33487 US

## Current Mailing Address:

1141 HOLAND DRIVE  
SUITE 16  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

4260 NW 1ST AVENUE  
SUITE 53  
BOCA RATON, FL 33431 US

## New Mailing Address:

4260 NW 1ST AVENUE  
SUITE 53  
BOCA RATON, FL 33431 US

FEI Number: 26-2315148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAM GREENE ASSOCIATES, PA  
2300 WEST SAMPLE ROAD  
#104  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

ERIC H BERKOWITZ, PA  
2300 WEST SAMPLE ROAD  
#104  
POMPANO BEACH, FL 33073 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: ERIC BERKOWITZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARRETT, JOHN  
Address: 1141 HOLLAND DR #16  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D ( ) Delete  
Name: RICHTER, BARRY W  
Address: 1141 HOLLAND DR #16  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARRETT, JOHN  
Address: 4260 NW 1ST AVENUE #53  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change ( ) Addition  
Name: RICHTER, BARRY W  
Address: 4260 NW 1ST AVENUE #53  
City-St-Zip: BOCA RATON, FL 33431 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: JOHN BARRETT

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date