

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040902

Entity Name: CAPITAL ROOFING, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1532 SW 7 AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

2280 SE 8 STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

1532 SW 7 AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

2280 SE 8 STREET
POMPANO BEACH, FL 33062

FEI Number: 26-2416027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, EARL G.
1300 NW 93 TERRACE
PLANTATION, FL 33322 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

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: LOWE, EARL G.
Address: 1300 NW 93 TERR
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: JOHNSON, BRETT
Address: 2280 SE 8 ST.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EARL LOWE

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date