

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055100

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CDN ROOFING & CONSTRUCTION CORP.

## Current Principal Place of Business:

1952 NW 55TH AVE  
MARGATE, FL 33063

## New Principal Place of Business:

## Current Mailing Address:

1131 SW GARDENA AVE  
PORT ST LUCIE, FL 34953

## New Mailing Address:

2891 SW 22ND CIRCLE  
47C  
DELRAY BEACH, FL 33445 WP

FEI Number: 41-2280021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICKSKEN, GABRIELA C  
1131 SW GARDENA AVE  
PORT ST LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

LICKSKEN, GABRIELA C  
2891 SW 22ND CIRCLE  
47C  
DELRAY BEACH, FL 33445 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: GABRIELA C LICKSKEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: LICKSKEN, GABRIELA C  
Address: 1131 SW GARDENA AVE  
City-St-Zip: PORT ST LUCIE, FL 34953

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: LICKSKEN, GABRIELA C  
Address: 2891 SW 22ND CIRCLE #47C  
City-St-Zip: DELRAY BEACH, FL 33445

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: GABRIELA C LICKSKEN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date