

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000066348

Entity Name: FLORIDA ROOF CARE, INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

367 DUNSTAR COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

367 DUNSTAR COURT
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-2972474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIGO, ALLEN
367 DUNSTAR COURT
ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHIGO, ALLEN
Address: 367 DUNSTAR COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: DVP (X) Delete
Name: SHIGO, EHRIG
Address: 8465 SANDPOINT DR. W
City-St-Zip: JACKSONVILLE, FL 32244

Title: DT (X) Delete
Name: HUSTON, SAMUEL L
Address: 43189 EGGER PLACE
City-St-Zip: CALLAHAN, FL 32011

Title: DS (X) Delete
Name: HUSTON, KIMBERLY M
Address: 43189 EGGER PLACE
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN SHIGO

DP

11/09/2009

Electronic Signature of Signing Officer or Director

Date