

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086836

Entity Name: CJM ROOFING, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

1135 11 CT.
JUPITER, FL 33477

New Principal Place of Business:

4365 OKEECHOBEE BLVD
B10
WEST PALM BEACH, FL 33409

Current Mailing Address:

1135 11 CT.
JUPITER, FL 33477

New Mailing Address:

4365 OKEECHOBEE BLVD
B10
WEST PALM BEACH, FL 33409

FEI Number: 80-0264714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLEK, STEPHEN
1135 11 CT.
JUPITER, FL 33477 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: PRES () Delete
Name: MCGRATH, CLAUDE
Address: 1135 11 CT.
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: MALLEK, STEPHEN
Address: 1135 11 CT.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALLEK, STEPHEN
Address: 1135 11 CT.
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Change () Addition
Name: MCGRATH, CLAUDE
Address: 992 MOHAWK ST
City-St-Zip: JUPITER, FL 33458

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: STEPHEN MALLEK

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date