

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088914

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRO ROOFING MANAGEMENT INC.

Current Principal Place of Business:

16320 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

8950 CURRY FORD RD
ORLANDO, FL 32825

Current Mailing Address:

16320 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

New Mailing Address:

2400 WINCHESTER BLVD
KISSIMMEE, FL 34743

FEI Number: 26-3426903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CORPORATION SERVICES
713 S SEMORAN BLVD.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

THE CORPORATION SERVICES
8950 CURRY FORD RD
ORLANDO, FL 32825 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANADOS, WILLIAM
Address: 16320 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: MATAMOROS, ANGEL
Address: 2400 WINCHESTER BLVD.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATAMOROS, ANGEL S JR
Address: 842 W BIRCHWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: MELENDEZ, ANADELLE
Address: 2400 WINCHESTER BLVD.
City-St-Zip: KISSIMMEE, FL 34743

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: ANGEL MATAMOROS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date