

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079607

Entity Name: FLORIDA ROOF RENEW, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

5545 ARLINGTON RD., STE E
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

5545 ARLINGTON RD.
SUITE E
JACKSONVILLE, FL 32211 US

Current Mailing Address:

10010 SKINNER LAKE DRIVE
1033
JACKSONVILLE, FL 32246 US

New Mailing Address:

5545 ARLINGTON RD.
SUITE E
JACKSONVILLE, FL 32211 US

FEI Number: 27-1013200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, COLBY L
10010 SKINNER LAKE DRIVE
1033
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

HOLT, COLBY L
12865 BEAUBIEN RD
JACKSONVILLE, FL 32258 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLT, COLBY L
Address: 12865 BEAUBIEN RD
City-St-Zip: JACKSONVILLE, FL 32258 US

I hereby 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 all other like empowered.

SIGNATURE: COLBY L. HOLT

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date