

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P92000005044

**FILED**  
**May 05, 2009**  
**Secretary of State****Entity Name:** SECURITY ROOFING SYSTEMS, INC.**Current Principal Place of Business:**4361 PETERS RD  
PLANTATION, FL 33317 US**New Principal Place of Business:**2960 NW BOCA RATON BLVD  
SUITES 11 & 12  
BOCA RATON, FL 33431 US**Current Mailing Address:**4361 PETERS RD  
PLANTATION, FL 33317 US**New Mailing Address:**2960 NW BOCA RATON BLVD  
SUITES 11 & 12  
BOCA RATON, FL 33431 US**FEI Number:** 65-0380536**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BIDLOFSKY, ROBIN N MS  
4361 PETERS ROAD  
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**BIDLOFSKY, ROBIN N MS  
2960 NW BOCA RATON BLVD  
SUITES 11 & 12  
BOCA RATON, FL 33431 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:** ROBIN BIDLOFSKY

05/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** BIDLOFSKY, ROBIN N MS  
**Address:** 4361 PETERS ROAD  
**City-St-Zip:** PLANTATION, FL 33317 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** BIDLOFSKY, ROBIN N MS  
**Address:** 2960 NW BOCA RATON BLVD SUITES 11&12  
**City-St-Zip:** BOCA RATON, FL 33431 US

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:** ROBIN BIDLOFSKY

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date