2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003407

Entity Name: TONY O'BIER ROOFING, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6211 JOHNSON STREET HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

5720 S.W. 7TH STREET 6576 ARROYO DRIVE PLANTATION, FL 33317 VIERA, FL 329408511

FEI Number: 65-0378931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANIA, JOSEPH S 8982 TAFT STREET PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

OBIER, ANTHONY OBIER, ANTHONY Name: Name: 5720 S.W. 7 STREET 6576 ARROYO DRIVE Address: Address: City-St-Zip: PLANTATION, FL City-St-Zip: VIERA, FL 329408511

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: ANTHONY R. O'BIER **PRES** 01/22/2009