

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013124

FILED
Mar 24, 2009
Secretary of State

Entity Name: UNIVERSAL ROOFING GROUP, INC.

Current Principal Place of Business:

5655 CARDER RD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5655 CARDER RD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3165794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELICK, KENNY
5655 CARDER RD
ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELICK, KENNY L
Address: 4546 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VPS () Delete
Name: MELICK, JARED L
Address: 5302 VENTA CT
City-St-Zip: ORLANDO, FL 32810

Title: VPO () Delete
Name: MELICK, AARON M
Address: 1237 BURNING TREE LANE
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: GROW, STACY R
Address: 2340 W LAKE BRANTLEY DR
City-St-Zip: LONGWOOD, FL 32779

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: KEN MELICK

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date