

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040657

Entity Name: A. M. BEST ROOFING INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 3557
FLORIDA CITY, FL 33034

New Principal Place of Business:

951 NW 3 AVE.
#10
FLORIDA CITY, FL 33034

Current Mailing Address:

PO BOX 3557
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-0416145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULBABA, STANLEY
858 ELLEN DR
KEY LARGO, FL 33037 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: D () Delete
Name: KULBABA, STANLEY
Address: PO BOX 3557 N/A
City-St-Zip: FLORIDA CITY, FL 33034

Title: PST () Delete
Name: KULBABA, STANLEY J
Address: PO BOX 3557 N/A
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD () Delete
Name: KULBABA, STANLEY J
Address: PO BOX 3557 N/A
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KULBABA, STANLEY
Address: 951 NW 3RD AVE. #10
City-St-Zip: FLORIDA CITY, FL 33034

Title: PST (X) Change () Addition
Name: KULBABA, STANLEY J
Address: 951 NW 3RD AVE. #10
City-St-Zip: FLORIDA CITY, FL 33034

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

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: STANLEY J. KULBABA

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date