

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046254

Entity Name: CHASSE ROOFING, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

335 LAKE FOX ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

33 SOUTH LAKE FOX ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P.O. BOX 4566
WINTER HAVEN, FL 33885 US

New Mailing Address:

FEI Number: 59-3187546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASSE, MARK A
335 LAKE FOX ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CHASSE, MARK A PST
33 SOUTH FOX ROAD
WINTER HAVEN, FL 33884 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: MARK ALAN CHASSE

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHASSE, MARK A
Address: 335 LAKE FOX ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHASSE, MARK A PST
Address: 335 LAKE FOX ROAD
City-St-Zip: WINTER HAVEN, FL 33884 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: MARK ALAN CHASSE

PST

01/06/2009

Electronic Signature of Signing Officer or Director

Date