

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037536

Entity Name: DALEY ROOFING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

738 NW 107 STREET
MIAMI, FL 33168 US

New Principal Place of Business:

78 NE 106 STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

78 NE 106 ST
MIAMI, FL 33138 US

New Mailing Address:

78 NE 106 STREET
MIAMI SHORES, FL 33138 US

FEI Number: 65-0491667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: DALEY, DANIEL P
Address: 78 NE 106 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL DALEY

PRES

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date