

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047611

FILED
Feb 19, 2009
Secretary of State

Entity Name: CHARLIE SHIELDS ROOFING, INC.

Current Principal Place of Business:

749 BOSTON AVENUE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

749 BOSTON AVENUE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, DONALD E
501 SO. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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: VDPS () Delete
Name: SHIELDS, CHARLIE
Address: 749 BOSTON AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: V () Delete
Name: SHIELDS, BILL D
Address: 424 LAURIE AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: SV () Delete
Name: SHIELDS, CHARLES T
Address: 5819 VILLAS LANE
City-St-Zip: PORT ORANGE, FL 32127

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:

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: CHARLIE SHIELDS

VDPS

02/19/2009

Electronic Signature of Signing Officer or Director

Date