

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002771

FILED
Feb 04, 2009
Secretary of State

Entity Name: JUPITER ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

139 JUPITER ST.
JUPITER, FL 33458

New Principal Place of Business:

149 JUPITER ST.
JUPITER, FL 33458

Current Mailing Address:

139 JUPITER ST.
JUPITER, FL 33458

New Mailing Address:

149 JUPITER ST.
JUPITER, FL 33458

FEI Number: 65-0546098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCHEN, PAUL
139 JUPITER ST.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HERCHEN, PAUL
149 JUPITER ST.
JUPITER, FL 33458 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: PAUL HERCHEN

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HERCHEN, PAUL
Address: 139 JUPITER ST.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HERCHEN, PAUL
Address: 149 JUPITER ST.
City-St-Zip: JUPITER, FL 33458

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: PAUL HERCHEN

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date