

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 21, 2009
Secretary of State**

DOCUMENT# P95000009167

Entity Name: FLORIDA RIB-ROOF, INC.

Current Principal Place of Business:

1685 W. BROADWAY STREET
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1685 W. BROADWAY STREET
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3332376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, DENNIS F
5703 RED BUG LAKE ROAD
PMB 237
WINTER SPRINGS, FL 32708 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LALICH, ROBERT
Address: 800 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: MITCHELL, CARL
Address: 570 MORRISON ROAD
City-St-Zip: ROSSVILLE, TN 38066

Title: SEC () Delete
Name: MITCHELL, CARL
Address: 570 MORRISON ROAD
City-St-Zip: ROSSVILLE, TN 38066

Title: TREA (X) Delete
Name: MITCHELL, CARL
Address: 570 MORRISON ROAD
City-St-Zip: ROSSVILLE, TN 38066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LALICH, ROBERT
Address: 1685 W. BROADWAY STREET
City-St-Zip: OVIEDO, FL 32765

Title: SEC (X) Change () Addition
Name: LALICH, ROBERT
Address: 1685 W. BROADWAY STREET
City-St-Zip: OVIEDO, FL 32765

Title: TREA (X) Change () Addition
Name: LALICH, ROBERT
Address: 1685 W. BROADWAY STREET
City-St-Zip: OVIEDO, FL 32765

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: R. LALICH

PRES

07/21/2009

Electronic Signature of Signing Officer or Director

_____ Date