

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040555

Entity Name: ROOF REPAIRS ONLY, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

5920 OLD DIXIE HWY.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5920 OLD DIXIE HWY.
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-0675786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, JAMES R
5920 OLD DIXIE HWY.
VERO BEACH, FL 32967 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: PARKS, JAMES
Address: 5920 OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32967

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: PARKS, JAMES
Address: 5920 OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Change (X) Addition
Name: MARTZ, CHARLES D
Address: 5920 OLD DIXIE HWY
City-St-Zip: VERO BEACH,, FL 32967

Title: VP/S () Change (X) Addition
Name: PARKS, PHYLLIS
Address: 5920 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967

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: JAMES R. PARKS

P/S

02/11/2009

Electronic Signature of Signing Officer or Director

Date