

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009746

Entity Name: ONE SOURCE ROOFING, INC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

894 W KENNEDY BV
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

PO BOX 3829
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3196780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ALICE ANN
555 LONGWOOD MARKHAM RD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

JOHNSON, ALICE ANN
894 W KENNEDY BLVD
ORLANDO, FL 32810 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ALICE ANN
Address: 555 LONGWOOD MARKHAM ROAD
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ALICE ANN
Address: 894 W KENNEDY BLCD
City-St-Zip: ORLANDO, FL 32810

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: ALICE A JOHNSON

OFFI

03/27/2009

Electronic Signature of Signing Officer or Director

Date