

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000029614

FILED
May 04, 2009
Secretary of State**Entity Name:** SUNSHINE STATE ROOFING, INC.**Current Principal Place of Business:**4815 BRANTLEY ROAD
GROVELAND, FL 34736 US**New Principal Place of Business:****Current Mailing Address:**4815 BRANTLEY ROAD
GROVELAND, FL 34736 US**New Mailing Address:****FEI Number:** 59-3432809**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PURVIS, CURTIS V
4815 BRANTLEY ROAD
GROVELAND, FL 34736 US**Name and Address of New Registered Agent:**PURVIS, ANGELA D
4815 BRANTLEY ROAD
GROVELAND, FL 34736 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: ANGELA D PURVIS

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PURVIS, CURTIS V
Address: 4815 BRANTLEY ROAD
City-St-Zip: GROVELAND, FL 34736**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PURVIS, ANGELA D
Address: 4815 BRANTLEY ROAD
City-St-Zip: GROVELAND, FL 34736

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: ANGELA D PURVIS

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date