

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106000

FILED
Jul 13, 2009
Secretary of State

Entity Name: SEASONS ROOFING AND WATERPROOFING, INC.

Current Principal Place of Business:

5200 SW 10TH COURT
MARGATE, FL 33068

New Principal Place of Business:

7005 NW 73RD AVE
TAMARAC, FL 33321

Current Mailing Address:

5200 SW 10TH COURT
MARGATE, FL 33068

New Mailing Address:

7005 NW 73RD AVE
TAMARAC, FL 33321

FEI Number: 65-0810599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, SCOTT
1959 PARKSIDE AVE.
MARGATE, FL 33063 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERRE, SCOTT
Address: 1959 PARKSIDE AVE
City-St-Zip: MARGATE, FL 33063

Title: VD () Delete
Name: PIERRE, KEITH
Address: 5200 SW 10TH COURT
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PIERRE, KEITH
Address: 7005 NW 73RD AVE
City-St-Zip: TAMARAC, FL 33321

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: KEITH PIERRE

VP

07/13/2009

Electronic Signature of Signing Officer or Director

Date