

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2009
Secretary of State**

DOCUMENT# P98000030908

Entity Name: BO'S QUALITY ROOFING, INC.

Current Principal Place of Business:

1900 67TH AVE. SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

4200 35TH STREET N
ST. PETERSBURG, FL 33714

Current Mailing Address:

1900 67TH AVE. SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

P.O. BOX 61163
ST. PETERSBURG, FL 33784

FEI Number: 59-3505507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASINGIM, JAMES
1900 67TH AVE. SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

BLASINGIM, JAMES
4200 35TH STREET N
ST. PETERSBURG, FL 33714 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: JAMES BLASINGIM 06/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLASINGIM, JAMES
Address: 1900 67TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D (X) Delete
Name: BLASINGIM, JOSHUA
Address: 1900 67TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: T (X) Delete
Name: BLASINGIM, DEBORAH
Address: 1900 67TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLASINGIM, JAMES
Address: 4200 35TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33714

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

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: JAMES BLASINGIM PRES 06/16/2009
Electronic Signature of Signing Officer or Director Date