

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040345

Entity Name: G.B.'S METAL ROOFING, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

210 HOSPITAL DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

151 MARY ESTHER BLVD 403
MARY ESTHER, FL 32569

Current Mailing Address:

210 HOSPITAL DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

151 MARY ESTHER BLVD 403
MARY ESTHER, FL 32569

FEI Number: 59-3535573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONADONNA, GARY C
210 HOSPITAL DR. NE
FT. WALTON BCH, FL 32548 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: PD () Delete
Name: BONADONNA, GARY C
Address: 210 HOSPITAL DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONADONNA, GARY C
Address: 102 KENT COURT
City-St-Zip: NICEVILLE, FL 32569

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: GARY BONADONNA

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date