2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005954

Address:

City-St-Zip:

11820 NW 41ST STREET

POMPANO BEACH, FL 33065

FILED Feb 17, 2009 Secretary of State

| Entity Nan | ne: ROOF | DOCTORS - SOUTH FLORIDA, II | NC. | | |
|---|--------------------------|---|---|---|--|
| Current Principal Place of Business: | | | New Principal Place | of Business: | |
| | 41ST STRE RINGS, FL | | | | |
| Current Mailing Address: | | | New Mailing Address | s: | |
| | 41ST STRE RINGS, FL | | | | |
| FEI Number: | 65-0899523 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and | Address of | Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| THE SOTO LAW GROUP P.A. 915 MIDDLE RIVER DR., SUITE 207 FT. LAUDERDALE, FL 33304 US | | | 2400 E. COMMERCIA SUITE 400 | THE SOTO LAW GROUP P.A. 2400 E. COMMERCIAL BLVD. SUITE 400 FT. LAUDERDALE, FL 33308 US | |
| The above in the State | | y submits this statement for the pu | rpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | 02/17/2009 | |
| Election Cam | | onic Signature of Registered Ager ing Trust Fund Contribution (). | nt | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | JACOBAZZI, 11820 NW 4 | () Delete ANTHONY 1ST STREET EACH, FL 33065 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | JACOBAZZI, 11820 NW 4 | () Delete MICHAEL 1ST STREET :EACH, FL 33065 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | STD JACOBAZZI. | () Delete DENISE | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: DENISE JACOBAZZI STD 02/17/2009