

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052511

FILED
Jan 30, 2009
Secretary of State

Entity Name: ANDREW PALMER ROOFING, INC.

Current Principal Place of Business:

9700 S.W. 168 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

4001 HARDIE AVE.
MIAMI, FL 33133

New Mailing Address:

3612 BAYVIEW ROAD
MIAMI, FL 33133

FEI Number: 65-0926996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCY, PAUL R
2601 S. BAYSHORE DR.
MIAMI, FL 33133 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: P () Delete
Name: PALMER, ANDREW N
Address: 4001 HARDIE AVE
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, ANDREW N
Address: 3612 BAYVIEW ROAD
City-St-Zip: MIAMI, FL 33133

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: 9700 SW 168 ST
City-St-Zip: MIAMI, FL 33157

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: 9700 SW 168 ST
City-St-Zip: MIAMI, FL 33157

Title: N/A () Change (X) Addition
Name: N/A, N/A
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City-St-Zip: MIAMI, FL 33157

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: 9700 SW 168 ST
City-St-Zip: MIAMI, FL 33157

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: ANDREW N. PALMER

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date