2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066197

JACKSONVILLE, FL 32254

City-St-Zip:

FILED Apr 28, 2009 Secretary of State

Entity Name: LITTLE ROOFING INC. **Current Principal Place of Business: New Principal Place of Business:** 7045 AUSTRALIAN AVE JACKSONVILLE, FL 32254 **Current Mailing Address: New Mailing Address:** 7045 AUSTRALIAN AVE JACKSONVILLE, FL 32254 FEI Number: 59-3589478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LITTLE, JAMES W 7045 AÚSTRALIAN AVE JACKSONVILLE, FL 32254 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LITTLE, JAMES LITTLE, JAMES Name: Name: 7045 AUSTRINE AVE 7045 AUSTRALIAN AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32254 City-St-Zip: JACKSONVILLE, FL 32254 Title: VΡ Title: () Change () Addition () Delete Name: LITTLE, JUDY Name: 7045 AUSTALIAN AVE Address: 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: JUDY LITTLE VP 04/28/2009