

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102870

Entity Name: HEIGHTS ROOFING, INC.

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

414 NW 9TH AVE.  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

414 NW 9TH AVENUE  
HOMESTEAD, FL 33030

**Current Mailing Address:**

414 NW 9TH AVE.  
HOMESTEAD, FL 33030

**New Mailing Address:**

414 NW 9TH AVENUE  
HOMESTEAD, FL 33030

FEI Number: 65-0961444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, ISRAEL  
426 NW 9TH AVENUE  
HOMESTEAD, FL 33030 US

**Name and Address of New Registered Agent:**

GARCIA, ISRAEL J  
414 NW 9 AVENUE  
HOMESTEAD, FL 33030 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: ISRAEL J. GARCIA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GARCIA, ISRAEL  
Address: 426 NW 9TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GARCIA, ISRAEL J  
Address: 414 NW 9 AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

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: ISRAEL J. GARCIA

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date