

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90131

FILED
Feb 12, 2009
Secretary of State

Entity Name: HIGH POINT C ROOFING COMPANY, INC.

Current Principal Place of Business:

5775 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5775 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0291459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCASSI, HECTOR
5775 CORAL WAY
MIAMI, FL 33155 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: CAMARGO, LORENZO
Address: 5775 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: Q () Delete
Name: DUCASSI, HECTOR
Address: 14546 SW 94 LN
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: DUCASSI, HECTOR
Address: 14546 SW 94TH LN
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: VALLEJO, JUAN E
Address: 5775 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: LORENZO CAMARGO

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date