

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12157

FILED
Apr 30, 2009
Secretary of State

Entity Name: UTILITY ROOFING AND CONSTRUCTION, INC.

Current Principal Place of Business:

6700 PLAZA DR.
SUITE 100
NEW ORLEANS, LA 70127

New Principal Place of Business:

111 RIVERSIDE AVE
JACKSONVILLE, FL 32202 US

Current Mailing Address:

111 RIVERSIDE AVE
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 72-1204643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLAPPEY, BRADFORD A
111 RIVERSIDE AVE
JACKSONVILLE, FL 32202 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: PD () Delete
Name: PATTON, JOHN
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202

Title: ST () Delete
Name: SLAPPEY, BRADFORD A
Address: 111 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRELL, GREGORY
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: STD (X) Change () Addition
Name: SLAPPEY, BRADFORD A
Address: 111 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32202

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: BRADFORD A SLAPPEY

STD

04/30/2009

Electronic Signature of Signing Officer or Director

Date