2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017870

Entity Name: AAA ROOFMASTERS, INC.

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3770 TOLEDO ROAD APT. 19 2446 TYSON LAKE DR.

JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32221 US

Current Mailing Address: New Mailing Address:

3770 TOLEDO ROAD APT. 19 2446 TYSON LAKE DR.

JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32221 US

FEI Number: 20-8437390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IRVIN, DAVID M IRVIN, DAVID M

3770 TOLEDO ROAD APT. 19 2446 TYSON LAKE DR

JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 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: DAVID IRVIN 02/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete

Name: IRVIN, DAVID M

Address: 3770 TOLEDO ROAD APT. 19 City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: DEGUTIS, JASON M

Address: 5533 OLIVER STREET N.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition

Name: IRVIN, DAVID M

Address: 2446 TYSON LAKE DR
City-St-Zip: JACKSONVILLE, FL 32221 US

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: DAVID IRVIN DPST 02/20/2009