

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001621

Entity Name: KIRBERG ROOFING, INC.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

3951 DUNCAN AVE.  
ST. LOUIS, MO 63110

## New Principal Place of Business:

1400 S THIRD ST  
ST. LOUIS, MO 63104

## Current Mailing Address:

3951 DUNCAN AVE.  
ST. LOUIS, MO 63110

## New Mailing Address:

1400 S THIRD ST  
ST. LOUIS, MO 63104

FEI Number: 43-1024686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: KIRBERG, DOUGLAS O  
Address: 3951 DUNCAN AVE.  
City-St-Zip: ST. LOUIS, MO 63110

Title: V ( ) Delete  
Name: KIRBERG, ERIC  
Address: 3951 DUNCAN AVE.  
City-St-Zip: ST. LOUIS, MO 63110

Title: S ( ) Delete  
Name: KIRBERG, CHARLES  
Address: 3951 DUNCAN AVE.  
City-St-Zip: ST. LOUIS, MO 63110

Title: T ( ) Delete  
Name: KIRBERG, JOANNE  
Address: 3951 DUNCAN AVE.  
City-St-Zip: ST. LOUIS, MO 63110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KIRBERG, DOUGLAS O  
Address: 1400 S THIRD ST  
City-St-Zip: ST. LOUIS, MO 63104

Title: V (X) Change ( ) Addition  
Name: KIRBERG, ERIC  
Address: 1400 S THIRD ST  
City-St-Zip: ST. LOUIS, MO 63104

Title: S (X) Change ( ) Addition  
Name: KIRBERG, CHARLES  
Address: 1400 S THIRD ST  
City-St-Zip: ST. LOUIS, MO 63104

Title: T (X) Change ( ) Addition  
Name: KIRBERG, JOANNE  
Address: 1400 S THIRD ST  
City-St-Zip: ST. LOUIS, MO 63104

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: JAMES R. HACKER

CONT

04/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date