

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001621

Entity Name: KIRBERG ROOFING, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1400 S THIRD ST
ST. LOUIS, MO 63104

New Principal Place of Business:

Current Mailing Address:

1400 S THIRD ST
ST. LOUIS, MO 63104

New Mailing Address:

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: 1400 S THIRD ST
City-St-Zip: ST. LOUIS, MO 63104

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

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

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

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: RICK HACKER

_____ Electronic Signature of Signing Officer or Director

CONT

01/14/2009

_____ Date