

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001860

FILED
Apr 06, 2009
Secretary of State

Entity Name: RAINCOAT ROOFING SYSTEMS, INC.

Current Principal Place of Business:

371 SE 13TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1750 W PARKES DRIVE
BROADVIEW, IL 60154

New Mailing Address:

FEI Number: 36-3148495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT & TENBERG, P.A.
2470 N.E. 23RD STREET
POMPANO BEACH, FL 33062 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: MARUBIO, RICHARD
Address: 3031 ROSEBROOK CIRCLE
City-St-Zip: WESTCHESTER, IL 60154

Title: V () Delete
Name: SAVAGE, SCOTT
Address: 1545 SPRUCE STREET
City-St-Zip: NORTHBROOK, IL 60062

Title: S () Delete
Name: SUESS, JEFF
Address: 426 NEW YORK LANE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: T () Delete
Name: MARUBIO, CAROL D
Address: 371 S.E. 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: CAROL D MARUBIO

Electronic Signature of Signing Officer or Director

SECY

04/06/2009

_____ Date