

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001860

FILED  
Mar 01, 2010  
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  
Name: MARUBIO, RICHARD  
Address: 3031 ROSEBROOK CIRCLE  
City-St-Zip: WESTCHESTER, IL 60154

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CAROL D MARUBIO

T

03/01/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date