

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001860

FILED
Apr 08, 2011
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:

1750 W PARKES DRIVE
BROADVIEW, IL 60155

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

OFFICERS AND DIRECTORS:

Title: COB
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: P
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

TRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date