

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002163

FILED
Apr 29, 2009
Secretary of State

Entity Name: CENTRAL ROOFING COMPANY

Current Principal Place of Business:

4550 MAIN ST. NE
MINNEAPOLIS, MN 55421

New Principal Place of Business:

Current Mailing Address:

4550 MAIN ST. NE
MINNEAPOLIS, MN 55421

New Mailing Address:

4550 MAIN ST NE
MPLS, MN 55421 US

FEI Number: 41-0737497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE. 300
NAPLES, FL 341097874 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: CP () Delete
Name: SPIGARELLI, ANTHONY M.
Address: 4550 MAIN ST. NE
City-St-Zip: MINNEAPOLIS, MN 55421

Title: VC () Delete
Name: SANTACROSE, MARK F.
Address: 5215 OLD ORCHARD RD., STE. 880
City-St-Zip: SKOKIE, IL 60077

Title: D () Delete
Name: LANE, CHRISTOPHER
Address: 11827 OAKLAND HILLS DR.
City-St-Zip: LAS VEGAS, NV 89141

Title: S () Delete
Name: GREENWALD, REX
Address: 4550 MAIN ST. NE
City-St-Zip: MINNEAPOLIS, MN 55421

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: CATHERINE SMITH

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date