

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035039

FILED
Jan 09, 2009
Secretary of State

Entity Name: HERSHBERGER ROOFING, INC.

Current Principal Place of Business:

831 PADGET AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

13090 FRUITVILLE RD
SARASOTA, FL 34240

Current Mailing Address:

831 PADGET AVENUE
SARASOTA, FL 34237

New Mailing Address:

13090 FRUITVILLE RD
SARASOTA, FL 34240

FEI Number: 37-1427236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHBERGER, MOSES
831 PADGET AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HERSHBERGER, MOSES
13090 FRUITVILLE RD
SARASOTA, FL 34240 US

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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERSHBERGER, MOSES M
Address: 831 PADGET AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: HERSHBERGER, ANDY
Address: 831 PADGET AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: SEC. () Delete
Name: SCHWARTZ, KENNETH
Address: 2421 SLOUGH RD GUEST HOUSE
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERSHBERGER, MOSES M
Address: 2421 SLOUGH RD
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: HERSHBERGER, ANDY
Address: 13090 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240

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: MOSES M. HERSHBERGER

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date