

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070711

FILED
Jan 28, 2009
Secretary of State

Entity Name: FLORIDA DISCOUNT ROOFING, INC.

Current Principal Place of Business:

4771 ZANA DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

PO BOX 2832
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-2840499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 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: DPST () Delete
Name: BARTON, JOSEPH JR
Address: 4771 ZANA DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPST () Change (X) Addition
Name: BARTON, JOSEPH JR
Address: 4771 ZANA DR
City-St-Zip: FORT MYERS, FL 33905

Title: DPST () Change (X) Addition
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City-St-Zip: FORT MYERS, FL 33905

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: JOSEPH BARTON

PRSI

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date