

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073404

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE MIGHTY ROOFING COMPANY INC

Current Principal Place of Business:

1621 CORSICA DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1621 CORSICA DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-0855422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZINE, SHARLENE
1621 CORSICA DRIVE
WELLINGTON, FL 33414 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: CORZINE, SHARLENE
Address: 1621 CORSICA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: SHARLENE CORZINE

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date