

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358366

FILED
Apr 07, 2009
Secretary of State

Entity Name: DINGLE ROOFING CO.

Current Principal Place of Business:

3370 WILLIAMS AVE.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3370 WILLIAMS AVE.
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-1776886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGLE, ARLENA J
3076 ELIZABETH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DINGLE, DAVID L
3370 WILLIAM AVE
MIAMI, FL 33133 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: DINGLE DAVID L

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TATE-DINGLE, JEWEL
Address: 3370 WILLIAMS AVE
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: DINGLE, DAVID L
Address: 3370 WILLIAMS AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: DINGLE, DAVID L
Address: 3370 WILLIAMS AVENUE
City-St-Zip: MIAMI, FL

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: DINGLE DAVID

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date