

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424573

FILED
Mar 20, 2009
Secretary of State

Entity Name: E. H. ENGELMEIER ROOFING & SHEET METAL CO., INC.

Current Principal Place of Business:

4800 WOFFORD LN
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

4800 WOFFORD LN
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-1469310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOGEWERF, VALERIE
5208 N INDIANA AVE
WINTER PARK, FL 32792 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: PT () Delete
Name: ENGELMEIER, CARL
Address: 1986 TOURNAMENT DRIVE
City-St-Zip: APOPKA, FL 32712

Title: V () Delete
Name: JESSEN, THOMAS M
Address: 1967 LOST SPRING CT.
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: LOGAN, BURT T
Address: 908 CAITLIN POINT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ENGELMEIER, CARL E
Address: 1986 TOURNAMENT DRIVE
City-St-Zip: APOPKA, FL 32712

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: CARL ENGELMEIER

PT

03/20/2009

Electronic Signature of Signing Officer or Director

Date