

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004886

FILED
Jul 08, 2009
Secretary of State

Entity Name: JEFF EUBANK ROOFING COMPANY, INC.

Current Principal Place of Business:

1900 NORTHPARK DR.
FT. WORTH, TX 761021014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4309
FT. WORTH, TX 761640309

New Mailing Address:

FEI Number: 75-2250258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EUBANK, JEFF
Address: 4604 PERSHING AVE.
City-St-Zip: FT. WORTH, TX 76107

Title: S () Delete
Name: KIRKMAN, BILL
Address: 201 MAIN STREET ST. 1400
City-St-Zip: FT. WORTH, TX 76102

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EUBANK, JEFF
Address: 2903 RIVERGROVE CT.
City-St-Zip: FT. WORTH, TX 76116

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

Title: VP () Change (X) Addition
Name: EUBANK, JEFFERY H
Address: 4308 PERSHING
City-St-Zip: FT. WORTH, TX 76102

Title: T () Change (X) Addition
Name: WERNER, PAMELA J
Address: 105 INDIAN PAINT DRIVE
City-St-Zip: JUSTIN, TX 76247

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: PAMELA WERNER

TREA

07/08/2009

Electronic Signature of Signing Officer or Director

Date