

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006482

FILED
Apr 24, 2009
Secretary of State

Entity Name: CRAM ROOFING COMPANY, INC.

Current Principal Place of Business:

5171 CASA BELLA
SAN ANTONIO, TX 78249

New Principal Place of Business:

Current Mailing Address:

5171 CASA BELLA
SAN ANTONIO, TX 78249

New Mailing Address:

PO BOX 690265
SAN ANTONIO, TX 78269

FEI Number: 74-2700689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECK MATE CREDIT & INFORMATION BUREAU
4411 BEE RIDGE ROAD, #257
SARASOTA, FL 34233 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 () Delete
Name: CRAM, GARY L
Address: 200 SADDLETREE
City-St-Zip: SAN ANTONIO, TX 78231

Title: ST () Delete
Name: CRAM, KIMBERLY L
Address: 200 SADDLETREE
City-St-Zip: SAN ANTONIO, TX 78231

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO () Change (X) Addition
Name: EICHELBAUM, MARK R
Address: 1927 FAR NIENTE
City-St-Zip: SAN ANTONIO, TX 78258

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: MARK R. EICHELBAUM

COO

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date