

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001893

FILED
Apr 30, 2009
Secretary of State

Entity Name: OKLAHOMA ROOFING & SHEET METAL INC.

Current Principal Place of Business:

1708 S LOWRY
OKLAHOMA CITY, OK 73129

New Principal Place of Business:

Current Mailing Address:

PO BOX 96528
OKLAHOMA CITY, OK 73143

New Mailing Address:

FEI Number: 73-1183407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES INC
15409 US HWY 19
HUDSON, FL 34667 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: THOMPSON, MELVIN
Address: 1315 HISEL RD
City-St-Zip: DEL CITY, OK 73115

Title: V () Delete
Name: SHEPHERD, GERRY
Address: 6001 CHLOE LANE
City-St-Zip: NORMAN, OK 73026

Title: ST () Delete
Name: THOMPSON, BARBARA
Address: 1315 HISEL RD
City-St-Zip: DEL CITY, OK 73115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELVIN R THOMPSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date