

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000258

Entity Name: POLAR FOAM ROOFING, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

6512 NW BLAIR ROAD
KANAS CITY, MO 64152

New Principal Place of Business:

Current Mailing Address:

6512 NW BLAIR ROAD
KANAS CITY, MO 64152

New Mailing Address:

2539 JOHN HAWKINS PKWY
SUITE 101-222
HOOVER, AL 35244

FEI Number: 43-1693034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, PATRICK A
160 CYPRESS CLUB DRIVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

AUSTIN, RON S
10877 OVERSEAS HWY
UNIT 83
MARATHON, FL 33050 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: RON S. AUSTIN

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, RONALD S
Address: 6512 NW BLAIR ROAD
City-St-Zip: KANAS CITY, MO 64152

Title: V () Delete
Name: KINNEY, PATRICK A JR
Address: 160 CYPRESS CLUB DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, RONALD S
Address: 2539 JOHN HAWKINS PKWY SUITE 101-222
City-St-Zip: HOOVER, AL 35244

Title: V (X) Change () Addition
Name: KINNEY, PATRICK A JR
Address: 10877 OVERSEAS HWY UNIT 87
City-St-Zip: MARATHON, FL 33050

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: RON S. AUSTIN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date