

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: POLAR FOAM ROOFING, INC.

Current Principal Place of Business:

6512 NW BLAIR ROAD
KANAS CITY, MO 64152

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-1693034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RON S
10877 OVERSEAS HWY
UNIT 83
MARATHON, FL 33050 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
Name: AUSTIN, RONALD S
Address: 2539 JOHN HAWKINS PKWY SUITE IOI-222
City-St-Zip: HOOVER, AL 35244

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

I hereby 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 all other like empowered.

SIGNATURE: RON AUSTIN

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date