2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000545

Entity Name: HUNTINGTON ROOFING INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 910 N. HIGHLAND AVE. INDIANAPOLIS, IN 46202 **Current Mailing Address: New Mailing Address:** 910 N. HIGHLAND AVE INDIANAPOLIS, IN 46202 FEI Number: 35-1395277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUNTINGTON, ROBERT F HUNTINGTON, ROBERT F 1920 EDGWOÓD #R12 1920 EDGWOÓD #R12 LAKELAND, FL 33803 LAKELAND, FL 33803 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: ROBERT F HUNTINGTON 01/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HUNTINGTON, JAMES R HUNTINGTON, JAMES R Name: Name: 7020 BLUFFGROVE LANE 7601 DUBONNET WAY Address: Address: City-St-Zip: INDIANAPOLIS, IN 46278 City-St-Zip: INDIANAPOLIS, IN 46278 () Delete Title: VΡ Title: () Change () Addition HUNTINGTON, DAVID M Name: Name: 6259 KNYGHTON ROAD Address: Address: INDIANAPOLIS, IN 46220 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition HUNTINGTON, JAMES R Name: HUNTINGTON, JAMES R Name: 7020 BLUFFGROVE LANE 7601 DUBONNET WAY Address: Address: City-St-Zip: INDIANAPOLIS, IN 46278 City-St-Zip: INDIANAPOLIS, IN 46278 Title: () Delete Title: () Change () Addition HUNTINGTON, DAVID M Name: Name: Address: 6259 KNYGHTON ROAD Address: City-St-Zip: INDIANAPOLIS, IN 46220 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: DAVID M HUNTINGTON VP 01/14/2009