

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23225

Entity Name: DUNCAN ROOFING INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

15 EINIG AVE.
TITUSVILLE, FL 32796

New Principal Place of Business:

1480 N US1
TITUSVILLE, FL 32796

Current Mailing Address:

PO BOX 128
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-2258964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, DENNIS M
15 EINIG AVE.
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

DUNCAN, DENNIS M
1480 N US1
TITUSVILLE, FL 32796 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: DENNIS M DUNCAN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DUNCAN, DENNIS M
Address: 15 EINIG AVE.
City-St-Zip: TITUSVILLE, FL 32796

Title: P () Delete
Name: DUNCAN, JUSTIN M
Address: 15 EINIG AVE.
City-St-Zip: TITUSVILLE, FL 32796

Title: VP (X) Delete
Name: VULPIUS, TIMOTHY M
Address: 15 EINIG AVE.
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DUNCAN, DENNIS M
Address: PO BOX 128
City-St-Zip: MIMS, FL 32754

Title: P (X) Change () Addition
Name: DUNCAN, JUSTIN M
Address: PO BOX 128
City-St-Zip: MIMS, FL 32754

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: DENNIS M DUNCAN

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date