

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28751

Entity Name: JOHN RODDY ROOFING, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1391 ROBIN HOOD LANE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 59-2464000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODDY, JOHN F
898 EMERSON DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

RODDY, CHARLOTTE A
898 EMERSON DR
DUNEDIN, FL 34698 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: CHARLOTTE A. RODDY

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODDY, JOHN F
Address: 898 EMERSON DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: AUSTIN, DAVID
Address: 1001 GREENWOOD AVE.
City-St-Zip: CLEARWATER, FL

Title: VP (X) Delete
Name: RODDY, CHARLOTTE A
Address: 898 EMERSON DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODDY, CHARLOTTE A
Address: 898 EMERSON DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: CHARLOTTE A. RODDY

P.

01/06/2009

Electronic Signature of Signing Officer or Director

Date