

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74045

Entity Name: PILCHER ROOFING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5324 MCINTOSH POINT
SANFORD, FL 32773

New Principal Place of Business:

4375 MELLONVILLE ROAD
SANFORD, FL 32773

Current Mailing Address:

P.O. BOX 520177
LONGWOOD, FL 32759

New Mailing Address:

FEI Number: 59-2595219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES II, STEVE
4325 MELLONVILLE AVE
SANFORD, FL 32773 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: EVP () Delete
Name: BARNES, STEVE II
Address: 4325 MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32773

Title: ST () Delete
Name: BARNES, ANN
Address: 1900 S. PARK AVENUE
City-St-Zip: SANFORD, FL

Title: ST () Delete
Name: BARNES, JOHN
Address: 535 REDDITT ROAD
City-St-Zip: OSTEEN, FL

Title: VP () Delete
Name: SHELTON, CYNTHIA
Address: 4233 MEETING PLACE
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: BARNES, RICHARD D.
Address: 240 SHERYL DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE BARNES II

EVP

04/16/2009

Electronic Signature of Signing Officer or Director

Date