

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48648

FILED
Apr 10, 2009
Secretary of State

Entity Name: RESIDENTIAL ROOFING, INC.

Current Principal Place of Business:

15619 CASHMERE LANE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

15619 CASHMERE LANE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-2875944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIR, JAMES A.
15619 CASHMERE LANE
TAMPA, FL 33624 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 () Delete
Name: LAIR, JAMES A.
Address: 15619 CASHMERE LANE
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: MIKE BYRNE
Address: 2525 CUDJOE LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: S () Delete
Name: MIKE ALBERSON
Address: 5101 LAKE LE CLARE RD.
City-St-Zip: LUTZ, FL 33558

Title: T (X) Delete
Name: STEVE PEAVY
Address: 5101 LAKE LE CLARE RD.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MIKE BYRNE
Address: 5101 LAKE LE CLARE RD
City-St-Zip: LUTZ, FL 33558

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: JAMES A. LAIR

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date