

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88509

FILED
Feb 02, 2009
Secretary of State

Entity Name: ROOFING TECHNOLOGIES, INC.

Current Principal Place of Business:

260 LOOKOUT PL
#101
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

921 COPPERFIELD TERRACE
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2857696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUKTIS, KATHRYN S.
921 COOPERFIELD TERR.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

RAUKTIS, KATHRYN S.
921 COPPERFIELD TERR.
CASSELBERRY, FL 32707 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAUKTIS, KATHRYN S.,
Address: 921 COOPERFIELD TERR.
City-St-Zip: CASSELBERRY, FL

Title: VS () Delete
Name: RAUKTIS, LARRY J.,
Address: 921 COOPERFIELD TERR.
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAUKTIS, KATHRYN S.,
Address: 921 COOPERFIELD TERR.
City-St-Zip: CASSELBERRY, FL 32707

Title: VS (X) Change () Addition
Name: RAUKTIS, LARRY J.,
Address: 921 COOPERFIELD TERR.
City-St-Zip: CASSELBERRY, FL 32707

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: KATHRYN S RAUKTIS

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date