


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90093 044 ***150.00

DOCUMENT # L94531	
1. Entity Name DURA-BUILT ROOFING COMPANY, INC.	

Principal Place of Business 4951 BOCOPA LANE S #A102 ST PETERSBURG FL 33715 US	Mailing Address 4951 BOCOPA LANE S. #A102 ST PETERSBURG FL 33715 US
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2. Principal Place of Business - No P.O. Box # 33 4th Street N	3. Mailing Address P.O. Box 3731
Suite, Apt. #, etc. Suite 211	Suite, Apt. #, etc.

1st MOORE CR2E034 (10/06)

City & State Saint Petersburg, FL	City & State Saint Petersburg, FL
Zip 33701	Zip 33731
Country USA	Country USA

4. FEI Number 59-3027644	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent PLANTHABER, ROBERT J., SR. 4951 BOCOPA LANE S #A102 ST PETERSBURG FL 33715	
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7. Name and Address of New Registered Agent Name: John Riehoff Street Address (P.O. Box Number is Not Acceptable) 33 4th Street N, Suite 211 City: Saint Petersburg FL Zip Code: 33701	
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE John C Riehoff <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE 01/29/07 <small>(NOTE: Registered Agent signature required when reinstating)</small>

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change
VP PLANTHABER, ROBERT J. SR 4951 BOCOPA LANE S #A102 ST PETERSBURG FL 33715	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change
VP REDENBURG, DONNIE 199 38 AVE SE ST PETERSBURG FL 33705	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change
President John Riehoff 691 Columbus Drive Tierra Verde, FL, 33705	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change
Secretary Robert J. Planthaber Jr 863 3rd Avenue Tierra Verde, FL, 33705	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John C Riehoff <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	DATE 01/29/07 <small>Date</small>	DAYTIME PHONE # (727) 204-3600 <small>Daytime Phone #</small>
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