

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94531

FILED
Jan 16, 2009
Secretary of State

Entity Name: DURA-BUILT ROOFING COMPANY, INC.

Current Principal Place of Business:

2333 FEATHER SOUND DRIVE, A701
CLEARWATER, FL 33762 US

New Principal Place of Business:

2333 FEATHER SOUND DRIVE
A701
CLEARWATER, FL 33762 US

Current Mailing Address:

2333 FEATHER SOUND DRIVE, A701
CLEARWATER, FL 33762 US

New Mailing Address:

2333 FEATHER SOUND DRIVE
A701
CLEARWATER, FL 33762 US

FEI Number: 59-3027644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIENHOFF, JOHN
2333 FEATHER SOUND DRIVE, A701
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

RIENHOFF, JOHN C
691 COLUMBUS DRIVE
TIERRA VERDE, FL 33715 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: JOHN C RIENHOFF

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIENHOFF, JOHN C
Address: 691 COLUMBUS DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN C RIENHOFF

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date