

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010744

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: RAINBOW ROOFING MATERIALS, INC.

## Current Principal Place of Business:

6825 SW 21ST COURT UNIT 2A  
DAVIE, FL 33317

## New Principal Place of Business:

6825 SW 21ST COURT UNIT 2  
DAVIE, FL 33317

## Current Mailing Address:

6825 SW 21ST COURT UNIT 2A  
DAVIE, FL 33317

## New Mailing Address:

6825 SW 21ST COURT UNIT 2  
DAVIE, FL 33317

FEI Number: 65-0980309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEGAL, MARC  
6825 SW 21ST CT UNIT 2  
FORT LAUDERDALE, FL 33317 US

## Name and Address of New Registered Agent:

SEGAL, MARC  
6825 SW 21ST CT UNIT 2  
DAVIE, FL 33317 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SEGAL, MARC  
Address: 6825 SW 21ST CT UNIT 2  
City-St-Zip: DIXIE, FL 33317

Title: VP (X) Delete  
Name: SEGAL, MARCIA  
Address: 6325 SW 21 CT UNIT 2  
City-St-Zip: FORT LAUDERDALE, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SEGAL, MARC  
Address: 6825 SW 21ST CT UNIT 2  
City-St-Zip: DAVIE, FL 33317

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: MARC SEGAL

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date