

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000017078

FILED
Jul 29, 2009
Secretary of State**Entity Name:** CARTERCRAFT ROOFING, INC.**Current Principal Place of Business:**161 GOLDSBY ROAD
UNIT X
SANTA ROSA BEACH, FL 32459**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2120
SANTA ROSA BEACH, FL 324592120 US**New Mailing Address:****FEI Number:** 59-3623614**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STUECKEN, LARRY D
310 BEACH DR.
DESTIN, FL 32540 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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: CARTER, JAMIE A
Address: 3336 LONG ROAD
City-St-Zip: SOUTHPORT, FL 32409**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD () Change (X) Addition
Name: CARTER, DESMA L
Address: 3336 LONG ROAD
City-St-Zip: SOUTHPORT, FL 32409

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: JAMIE A. CARTER

PD

07/29/2009

Electronic Signature of Signing Officer or Director_____
Date