

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000054273

FILED
Jul 12, 2005
Secretary of State

Entity Name: DON DUCHESS ROOFING SYSTEMS, INC.

Current Principal Place of Business:

1670 N HERCULES AVE
SUITE L
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1670 N HERCULES AVE
SUITE L
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 13-4204373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHESS, DONALD
2075 BUTTERNUT CIRCLE EAST
CLEARWATER, FL 33763 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: P () Delete
Name: DUCHESS, DONALD
Address: 2075 BUTTERNUT CIRCLE EAST
City-St-Zip: CLEARWATER, FL 33763

Title: T () Delete
Name: MULLINS, GERALD
Address: 2557 16TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: S () Delete
Name: MCCLASKY, JEFF
Address: 5676 87TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP (X) Delete
Name: CONLEY, TYLER W
Address: 1320 CLEVELAND STREET # 22
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DUCHESS, WILLIAM J
Address: 6890 ULMERTON ROAD APT. 2 D
City-St-Zip: LARGO, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD DUCHESS

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date