

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054273

FILED
Feb 26, 2007
Secretary of State

Entity Name: DON DUCHESS ROOFING SYSTEMS, INC.

Current Principal Place of Business:

1670 N HERCULES AVE
SUITE L
CLEARWATER, FL 33765

Current Mailing Address:

1670 N HERCULES AVE
SUITE L
CLEARWATER, FL 33765

New Principal Place of Business:

1670 N HERCULES AVE
SUITE L
CLEARWATER, FL 33765 US

New Mailing Address:

1670 N HERCULES AVE
SUITE L
CLEARWATER, FL 33765 US

FEI Number: 13-4204373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHESSE, DONALD
1316 SUMMERLIN DRIVE
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: T (X) Delete
Name: BURDETT, WILLIAM D
Address: 660 76TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCHESSE, DONALD J PRES.
Address: 1316 SUMMERLIN DR.
City-St-Zip: CLEARWATER, FL 33763 US

Title: T (X) Change () Addition
Name: BURDETT, WILLIAM D TRES
Address: 627 64TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33705 US

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 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: DONALD DUCHESS

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date