

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054273

FILED  
Mar 30, 2008  
Secretary of State

Entity Name: DON DUCHESS ROOFING SYSTEMS, INC.

**Current Principal Place of Business:**

1670 N HERCULES AVE  
SUITE L  
CLEARWATER, FL 33765 US

**New Principal Place of Business:**

**Current Mailing Address:**

1670 N HERCULES AVE  
SUITE L  
CLEARWATER, FL 33765 US

**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  
1316 SUMMERLIN DRIVE  
CLEARWATER, FL 33764 US

**Name and Address of New Registered Agent:**

DUCHESS, DONALD J  
1953 WHITNEY WAY  
CLEARWATER, FL 33760 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: DONALD J DUCHESS      03/30/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUCHESS, DONALD J PRES.  
Address: 1316 SUMMERLIN DR.  
City-St-Zip: CLEARWATER, FL 33763 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DUCHESS, DONALD J P  
Address: 1953 WHITNEY WAY  
City-St-Zip: CLEARWATER, FL 33760 US

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: DONALD J DUCHESS      P      03/30/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date