

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054273

FILED
Jan 26, 2009
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:

874 LANTERN WAY
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 J
1953 WHITNEY WAY
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DUCHESSE, DONALD J
874 LANTERN WAY
CLEARWATER, FL 33765 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUCHESSE, DONALD J P
Address: 1953 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCHESSE, DONALD J P
Address: 874 LANTERN WAY
City-St-Zip: CLEARWATER, FL 33765 US

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

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 DUCHESS

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date