

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067356

Entity Name: MCCracken Roofing, Inc.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

5205 WILCOX ROAD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5205 WILCOX ROAD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 30-0092248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, DOUGLAS C
5205 WILCOX ROAD
TAMPA, FL 33624 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: PTSD
Name: MCCracken, Douglas C
Address: 5205 Wilcox Road
City-St-Zip: TAMPA, FL 33624

Title: V
Name: ROSS, STEPHEN E
Address: 16802 Stanza Court
City-St-Zip: TAMPA, FL 33624

Title: V
Name: ROSS, DAVID M
Address: 6936 Green Hill Place
City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS C MCCracken

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date