

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083489

FILED
Dec 10, 2009
Secretary of State

Entity Name: COPPERHEAD CUSTOM METAL ROOFS, INC.

Current Principal Place of Business:

3518 SW 14TH PL
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3518 SW 14TH PL
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 33-1017327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNIEWSKI, TINA
3518 SW 14TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WISNIEWSKI, TINA L S.
3518 SW 14TH PL
CAPE CORAL, FL 33914 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: TINA L. WISNIEWSKI

12/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WISNIEWSKI, TINA
Address: 3518 SW 14TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: PT () Delete
Name: WISNIEWSKI, JOSEPH A
Address: 3518 SW 14TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Delete
Name: MESSER, JESSE E JR
Address: 5446 PHILLIPS STREET #B
City-St-Zip: PINE ISLAND CENTER, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WISNIEWSKI, TINA L S.
Address: 3518 SW 14TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: PT (X) Change () Addition
Name: WISNIEWSKI, JOSEPH A PT.
Address: 3518 SW 14TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: TINA L. WISNIEWSKI

S.

12/10/2009

Electronic Signature of Signing Officer or Director

Date