

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019447

Entity Name: DOUBLE C ROOFING, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

589 E. INTERNATIONAL SPEEDWAY BOULEVARD
DELAND, FL 32724

New Principal Place of Business:

1010 CEDAR RIDGE LANE
DELAND, FL 32720

Current Mailing Address:

589 E. INTERNATIONAL SPEEDWAY BOULEVARD
DELAND, FL 32724

New Mailing Address:

1010 CEDAR RIDGE LANE
DELAND, FL 32720

FEI Number: 20-0663673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BAGGETT, CHRISTOPHER T VP
1010 CEDAR RIDGE LANE
DELAND, FL 32720 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: CHRISTOPHER THOMAS BAGGETT

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGGETT, THOMAS H
Address: 36649 LESLYE LANE
City-St-Zip: EUSTIS, FL 32736

Title: VP () Delete
Name: BAGGETT, CHRISTOPHER
Address: 1010 CEDAR RIDGE LANE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER THOMAS BAGGETT

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date