2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103850

Entity Name: GEORGE KOENKE ROOFING, CO.

FILED Mar 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9410 LISTOW TERRACE BOYNTON BEACH, FL 33472 **Current Mailing Address: New Mailing Address:** 9410 LISTOW TERRACE BOYNTON BEACH, FL 33472 FEI Number: 65-1229402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOENKE, GEORGE 9410 LISTOW TERRACE BOYNTON BEACH, FL 33437 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KOENKE, GEORGE Name: Name:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 KOENKE, GEORGE
 Name:

 Address:
 9410 LISTON TERR.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33492
 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: GEORGE KOENKE D 03/07/2009