

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103850

FILED
Feb 20, 2010
Secretary of State

Entity Name: GEORGE KOENKE ROOFING, CO.

Current Principal Place of Business:

9410 LISTOW TERRACE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9410 LISTOW TERRACE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 65-1229402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENKE, GEORGE
9410 LISTOW TERRACE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KOENKE, GEORGE
9410 LISTOW TERRACE
BOYNTON BEACH, FL 33472 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

02/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KOENKE, GEORGE
Address: 9410 LISTOW TERR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: GEORGE KOENKE

D

02/20/2010

Electronic Signature of Signing Officer or Director

Date