

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000103850

**FILED**  
**Mar 31, 2012**  
**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 33472 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

**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

03/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date