

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106437

FILED
Mar 18, 2009
Secretary of State

Entity Name: MIKE MARTIN ROOFING, INC.

Current Principal Place of Business:

6750 NW 138TH PL
CHIEFLAND, FL 32626

New Principal Place of Business:

16070 N.W.80TH CT.
FANNING SPRINGS, FL 32693

Current Mailing Address:

6750 NW 138TH PL
CHIEFLAND, FL 32626

New Mailing Address:

16070 N.W.80TH CT.
FANNING SPRINGS, FL 32626

FEI Number: 20-1341499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL ANDREW
5150 NW 140TH ST
CHIEFLAND, FL 32626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TINDALL, JEREMY R
Address: 5150 N.W. 140TH ST
City-St-Zip: CHIEFLAND, FL 32626

Title: P () Delete
Name: MARTIN, MICHAEL ANDREW
Address: 5150 NW 140TH ST.
City-St-Zip: CHIEFLAND, FL 32626

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: MICHAEL MARTIN

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date