

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124609

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: MAXWELL URETHANE ROOFING, INC.

**Current Principal Place of Business:**

2729 EDISON AVENUE  
FT. MYERS, FL 33916

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3740  
N FT MYERS, FL 33918

**New Mailing Address:**

FEI Number: 20-2175577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAXWELL, DANIEL  
2729 EDISON AVENUE  
FT. MYERS, FL 33916 US

**Name and Address of New Registered Agent:**

MAXWELL, DANIEL  
2729 EDISON AVE.  
FORT MYERS, FL 33916 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: MAXWELL, DANIEL  
Address: 922 DIPLIMOT ST  
City-St-Zip: CAPE CORAL, FL 33909

Title: V  
Name: MAXWELL, JESSE  
Address: 4354 ST. CLAIR AVENUE  
City-St-Zip: N FT MYERS, FL 33903

Title: S  
Name: LEONARD, JEFF  
Address: 2723 SW 8 CT  
City-St-Zip: CAPE CORAL, FL 33914

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: DANIEL MAXWELL

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date