

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040283

Entity Name: ROGER DRAKE ROOFING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4790 SW 83 TERRACE
SUITE 4
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5112 SW 87TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

5325 SW 86 WAY
COOPER CITY, FL 33328

FEI Number: 20-2517001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, ROGER E JR
5112 SW 87 TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

DRAKE, ROGER E JR
5325 SW 86 WAY
COOPER CITY, FL 33328 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: ROGER E. DRAKE, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAKE, ROGER E JR
Address: 5112 SW 87 TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: DRAKE, DAVID C
Address: 5112 SW 87 TERRACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAKE, ROGER E JR
Address: 5325 SW 86 WAY
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change () Addition
Name: DRAKE, DAVID C
Address: 5325 SW 86 WAY
City-St-Zip: COOPER CITY, FL 33328

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: ROGER E. DRAKE, JR.

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date