

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052349

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: UNICOAT INDUSTRIAL ROOFING CORPORATION

**Current Principal Place of Business:**

3263 81ST COURT EAST  
BEADENTON, FL 34211

**New Principal Place of Business:**

**Current Mailing Address:**

3263 81ST COURT EAST  
BEADENTON, FL 34211

**New Mailing Address:**

FEI Number: 20-3713052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VERONA LAW GROUP, P.A.  
7235 FIRST AVE. SO.  
ST. PETERSBURG, FL 33707 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: ROEMER, WILLIAM C  
Address: 1050 STARKEY RD. #107  
City-St-Zip: LARGO, FL 33771

Title: D ( ) Delete  
Name: KESSLER, DAVID M  
Address: 1442 BRAMBLING CT.  
City-St-Zip: BRADENTON, FL 34212

Title: D ( ) Delete  
Name: DESTRO, CHARLES D  
Address: 420 CLUBHOUSE DR.  
City-St-Zip: FAIRHOPE, AL 36532

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID KESSLER

D

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date