

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121301

Entity Name: MODTEK ROOFING, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

780 SARINA TERRACE SW  
VERO BEACH, FL 32968

## New Principal Place of Business:

839 S KINGS HWY  
FORT PIERCE, FL 34945

## Current Mailing Address:

780 SARINA TERRACE SW  
VERO BEACH, FL 32968

## New Mailing Address:

839 S KINGS HWY  
FORT PIERCE, FL 34945

FEI Number: 20-3369155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, GUADALUPE  
780 SARINA TERRACE SW  
VERO BEACH, FL 32968 US

## Name and Address of New Registered Agent:

MCCONNELL, LUKE  
839 S KINGS HWY  
FORT PIERCE, FL 34945 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: LUKE MCCONNELL

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: VAZQUEZ, GUADALUPE  
Address: 780 SARINA TERRACE SW  
City-St-Zip: VERO BEACH, FL 32968

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MCCONNELL, LUKE  
Address: 839 S KINGS HWY  
City-St-Zip: FORT PIERCE, FL 34945

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: LUKE MCCONNELL

PSTD

03/27/2009

Electronic Signature of Signing Officer or Director

Date