

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127836

Entity Name: LUTZ ROOFING SOUTH, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

3899 ULMERTON RD
STE R/P
CLEARWATER, FL 33767

Current Mailing Address:

PO BOX 183545
SHELBY TWP, MI 48318

New Principal Place of Business:

1200 GULF BLVD
1103
CLEARWATER, FL 33767

New Mailing Address:

PO BOX 183545
SHELBY TWP, MI 483183545

FEI Number: 20-3442535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGIEL, WILLIAM P
1200 GULF BLVD
CLEARWATER, FL 33767 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: P () Delete
Name: BORGIEL, WILLIAM P
Address: 1150 JULLIE ANN DR
City-St-Zip: LEONARD, MI 48367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BORGIEL, WILLIAM P
Address: 1150 JULLIE ANN DR
City-St-Zip: LEONARD, MI 48367

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: CHRISTINE ACTON

CNTR

02/10/2009

Electronic Signature of Signing Officer or Director

Date