

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161946

Entity Name: FORD METAL ROOFING, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2435 DOBBS ROAD
SUITE K
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

2435 DOBBS ROAD
SUITE K
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 20-3920788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUST, ROBERT J
1216 N BURGANDY TRAIL
JACKSONVILLE, FL 32259 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: VP () Delete
Name: MAUST, JOHANNA C
Address: 1216 N. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: P () Delete
Name: MAUST, ROBERT J
Address: 1216 N. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SEC () Delete
Name: FORD, HAROLD T
Address: 29 BERMUDA RUN
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP () Delete
Name: BARTHOLOMEW, GREGORY J
Address: 8335 FREEDOM CROSSING TRAIL APT:3408
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC (X) Delete
Name: EMPSON, KIMBAL M
Address: 6515 LA MIRANDA DR W #2
City-St-Zip: JACKSONVILLE, FL 32217

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:

Title: VP (X) Change () Addition
Name: BARTHOLOMEW, GREGORY J
Address: 3839 MILLPOINT DR
City-St-Zip: JACKSONVILLE, FL 32257

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: GREGORY BARTHOLOMEW

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date