2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 01, 2009
Secretary of State

DOCUMENT# P05000161946

Entity Name: FORD METAL ROOFING, INC.

Current Principal Place of Business:

215 W. DAVIS INDUSTRIAL DR
#3
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

215 W DAVIS INDUSTRIAL DR
#3
ST. AUGUSTINE, FL 32084 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

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

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: ROBERT J MAUST P 10/01/2009

Electronic Signature of Signing Officer or Director Date