

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166814

Entity Name: PRIEBE ROOFING, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

4020 PINELLA CIRCLE  
UNIT 510  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

4355 HICKORY RIDGE AVENUE  
BRUNSWICK, OH 44212

## New Mailing Address:

FEI Number: 20-3992996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRIEBE, ELMER  
1738 DEL WEBB BLVD WEST  
SUN CITY CENTER, FL 33573 US

## Name and Address of New Registered Agent:

BERNOIR, KEVIN D  
512 DANIELS AVE  
ORLANDO, FL 32801 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: KEVIN D BERNOIR

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PRIEBE, MICHAEL E  
Address: 5563 BROOK RUN  
City-St-Zip: MEDINA, OH 44256

Title: VP ( ) Delete  
Name: CAROZZA, VINCENT  
Address: 262 BIRCH AVENUE  
City-St-Zip: NORTHFIELD, OH 44067

Title: TREA ( ) Delete  
Name: PRIEBE, KELLEY  
Address: 5563 BROOK RUN  
City-St-Zip: MEDINA, OH 44256

Title: SEC ( ) Delete  
Name: PRIEBE, ELMER  
Address: 1738 DEL WEBB BLVD WEST  
City-St-Zip: SUN CITY CENTER, FL 33573

## 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: ( ) 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: MICHAEL E PRIEBE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date