

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008014

Entity Name: MASTERCRAFT ROOFING, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

121 TRIPLE DIAMOND BLVD., #11  
N. VENICE, FL 34275

## New Principal Place of Business:

## Current Mailing Address:

121 TRIPLE DIAMOND BLVD., #11  
N. VENICE, FL 34275

## New Mailing Address:

FEI Number: 20-4144729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENROD, BRUCE H  
910 GOLDEN BEACH RD  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

PENROD, BRUCE H  
310 BRIARWOOD RD.  
VENICE, FL 34293 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PENROD, BRUCE H  
Address: 910 GOLDEN BEACH BLVD  
City-St-Zip: VENICE, FL 34285

Title: VP ( ) Delete  
Name: SEVERSON, SCOTT  
Address: 261 PADOVA WAY  
City-St-Zip: NORTH VENICE, FL 34275

Title: ST ( ) Delete  
Name: SEVERSON, PATRICIA  
Address: 261 PADOVA WAY  
City-St-Zip: NORTH VENICE, FL 34275

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PENROD, BRUCE H  
Address: 310 BRIARWOOD RD.  
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change ( ) Addition  
Name: SEVERSON, SCOTT  
Address: 134 SAVONA WAY  
City-St-Zip: NORTH VENICE, FL 34275

Title: ST (X) Change ( ) Addition  
Name: SEVERSON, PATRICIA  
Address: 134 SAVONA WAY  
City-St-Zip: NORTH VENICE, FL 34275

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: SCOTT SEVERSON

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date