

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047184

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEEDHAM ROOF SYSTEMS, INC

Current Principal Place of Business:

4980 MONACO ST.
SUITE F
COMMERCE CITY, CO 80022

New Principal Place of Business:

Current Mailing Address:

4980 MONACO ST.
SUITE F
COMMERCE CITY, CO 80022

New Mailing Address:

FEI Number: 20-4606490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLRODT, BRENDA L
1428 E. SEMORAN BLVD. #105
APOPKA, FL 32703 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: NEEDHAM, JOHN D
Address: 717 CHERRY STREET
City-St-Zip: DENVER, CO 80220

Title: VP () Delete
Name: NEEDHAM, JOHN D
Address: 717 CHERRY STREET
City-St-Zip: DENVER, CO 80220

Title: SEC () Delete
Name: NEEDHAM, JOHN D
Address: 717 CHERRY STREET
City-St-Zip: DENVER, CO 80220

Title: TRE () Delete
Name: NEEDHAM, JOHN D
Address: 717 CHERRY STREET
City-St-Zip: DENVER, CO 80220

Title: D () Delete
Name: NEEDHAM, REBECCA
Address: 717 CHERRY STREET
City-St-Zip: DENVER, CO 80220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEEDHAM, JOHN D
Address: 250 KRAMERIA STREET
City-St-Zip: DENVER, CO 80220

Title: VP (X) Change () Addition
Name: NEEDHAM, JOHN D
Address: 250 KRAMERIA STREET
City-St-Zip: DENVER, CO 80220

Title: SEC (X) Change () Addition
Name: NEEDHAM, JOHN D
Address: 250 KRAMERIA STREET
City-St-Zip: DENVER, CO 80220

Title: TRE (X) Change () Addition
Name: NEEDHAM, JOHN D
Address: 250 KRAMERIA STREET
City-St-Zip: DENVER, CO 80220

Title: D (X) Change () Addition
Name: NEEDHAM, REBECCA
Address: 250 KRAMERIA STREET
City-St-Zip: DENVER, CO 80220

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: JOHN D NEEDHAM

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date