

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042714

FILED
Feb 27, 2009
Secretary of State

Entity Name: NEXT SHINGLE ROOFING COMPANY, INC.

Current Principal Place of Business:

3715 HIELD ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3715 HIELD ROAD
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-8789829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURITY, ALEX
3715 HIELD ROAD
WEST MELBOURNE, FL 32904 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: D () Delete
Name: DURITY, ALEX
Address: 3715 HIELD ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete
Name: DURITY, MADONNA
Address: 3715 HIELD ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DURITY, ALEX
Address: 3715 HIELD ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: DURITY, MADONNA
Address: 3715 HIELD ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Change (X) Addition
Name: ASHLEY, DURITY
Address: 3715 HIELD ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: SEC () Change (X) Addition
Name: MELLISSA, DURITY
Address: 3715 HIELD ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

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: ALEX DURITY

DPT

02/27/2009

Electronic Signature of Signing Officer or Director

Date