

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125095

FILED
Apr 03, 2009
Secretary of State

Entity Name: M. HUNTER ROOFING & CONTRACTING SOLUTIONS, INC.

Current Principal Place of Business:

24623 RANCH ROAD
ASTATULA, FL 34705 US

New Principal Place of Business:

4884 SE 2ND DRIVE
BUSHNELL, FL 33513 US

Current Mailing Address:

24623 RANCH ROAD
ASTATULA, FL 34705 US

New Mailing Address:

4884 SE 2ND DRIVE
BUSHNELL, FL 33513 US

FEI Number: 26-3653656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, GARY ESQUIRE
6500 S. HIGHWAY 17-92
FERN PARK, FL 32730 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: HUNTER, MICHAEL L
Address: 24623 RANCH ROAD
City-St-Zip: ASTATULA, FL 34705 US

Title: VP (X) Delete
Name: HUNTER, MICHAEL L
Address: 24623 RANCH ROAD
City-St-Zip: ASTATULA, FL 34705 US

Title: S (X) Delete
Name: HUNTER, MICHAEL L
Address: 24623 RANCH ROAD
City-St-Zip: ASTATULA, FL 34705 US

Title: T (X) Delete
Name: HUNTER, MICHAEL L
Address: 24623 RANCH ROAD
City-St-Zip: ASTATULA, FL 34705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTER, KIMBERLY F
Address: 4884 SE 2ND DRIVE
City-St-Zip: BUSHNELL, FL 33513 US

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: KIMBERLY HUNTER

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date