

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030331

FILED
Apr 13, 2009
Secretary of State

Entity Name: INFINGER PROFESSIONAL ROOFING INC.

Current Principal Place of Business:

16051 O'NEAL DR.
SUITE 1
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

313 NE 20TH TERR.
CAPE CORAL, FL 33909 US

Current Mailing Address:

16051 O'NEAL DR.
SUITE 1
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

313 NE 20TH TERR.
CAPE CORAL, FL 33909 US

FEI Number: 26-2242134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONETTI, CHRIS J
1123 SE 1ST TER
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SANCHEZ, CARRIE A
1136 NW 19TH PL.
CAPE CORAL, FL 33993 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: CARRIE A SANCHEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, SCOTT R
Address: 16051 O'NEAL DR SUITE 1
City-St-Zip: NORTH FORT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONETTI, KEITH J
Address: 313 NE 20TH TERR.
City-St-Zip: CAPE CORAL, FL 33909 US

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: KEITH J SIMONETTI

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date