

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25361

FILED
Apr 28, 2009
Secretary of State

Entity Name: HANSON ROOF TILE, INC.

Current Principal Place of Business:

1340 S.W. 34TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

300 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

Current Mailing Address:

300 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

New Mailing Address:

FEI Number: 74-2513534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVP () Delete
Name: MANNING, RICHARD C
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: T () Delete
Name: CHARLES, WARD
Address: 15720 JOHN J. DELANEY DRIVE, STE 555
City-St-Zip: CHARLOTTE, NC 28277

Title: V/SD () Delete
Name: HYER, MICHAEL H
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: P () Delete
Name: DONAHUE, MICHAEL J
Address: 15720 JOHN J. DELANEY DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: AS () Delete
Name: CAPELLI, TOM
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: AS () Delete
Name: HUTCHINSON, JOHN M
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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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: JOHN M. HUTCHINSON

AS

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date