

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008841

FILED
Apr 29, 2009
Secretary of State

Entity Name: DON KOENKE ROOFING COMPANY, INC.

Current Principal Place of Business:

6793 SW LASSO LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

1824 SW COLLEGE STREET
STUART, FL 34997 US

Current Mailing Address:

6793 SW LASSO LANE
PALM CITY, FL 34990 US

New Mailing Address:

1824 SW COLLEGE STREET
STUART, FL 34997 US

FEI Number: 65-0375475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENKE, DONALD R JR
6793 SW LASSO LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

KOENKE, DONALD R JR
1824 SW COLLEGE STREET
STUART, FL 34997 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: DONALD R. KOENKE JR.

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOENKE, DONALD R JR
Address: 6793 SW LASSO LANE
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: KOENKE, TONI
Address: 6793 SW LASSO LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOENKE, DONALD R JR
Address: 1824 SW COLLEGE STREET
City-St-Zip: STUART, FL 34997

Title: S (X) Change () Addition
Name: KOENKE, TONI
Address: 1824 SW COLLEGE STREET
City-St-Zip: STUART, FL 34997

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: DONALD R. KOENKE JR.

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date