

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008841

FILED
Apr 28, 2012
Secretary of State

Entity Name: DON KOENKE ROOFING COMPANY, INC.

Current Principal Place of Business:

1824 SW COLLEGE STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

1824 SW COLLEGE STREET
STUART, FL 34997 US

New Mailing Address:

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
1824 SW COLLEGE STREET
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

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

Title: S
Name: KOENKE, TONI
Address: 1824 SW COLLEGE STREET
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: DONALD R. KOENKE

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date