

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031022

Entity Name: LINDER ROOFING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1288 BAY HARBOR DRIVE
103
PALM HARBOR, FL 34685 US

New Principal Place of Business:

3227 MARIGOLD DR.
CLEARWATER, FL 33761 US

Current Mailing Address:

1288 BAY HARBOR DRIVE
103
PALM HARBOR, FL 34685 US

New Mailing Address:

3227 MARIGOLD DR.
CLEARWATER, FL 33761 US

FEI Number: 59-3179375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, JOHN J
1288 BAY HARBOR DRIVE
103
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

LINDER, JOHN J
3227 MARIGOLD DR.
CLEARWATER, FL 33761 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LINDER, JOHN J.
Address: 1288 BAY HARBOR DRIVE #103
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP () Delete
Name: LINDER, DANIEL J.
Address: 1836 CARLTON DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: VPS () Delete
Name: LINDER, ROBERT F.
Address: 3227 MARIGOLD DR.
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LINDER, JOHN J.
Address: 3227 MARIGOLD DR.
City-St-Zip: CLEARWATER, FL 33761 US

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 J. LINDER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date