

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031340

FILED
Apr 17, 2009
Secretary of State

Entity Name: KRAFT ROOFING CORPORATION

Current Principal Place of Business:

3667 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3640 NW 118TH AVENUE
5
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3667 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3640 NW 118TH AVENUE
5
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0406533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, THOMAS M
11001 NW 24ST
CORAL SPRINGS, FL 33065 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: P () Delete
Name: KRAFT, THOMAS M
Address: 3667 NW 124 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST (X) Delete
Name: KRAFT, KEVIN C
Address: 3667 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAFT, THOMAS M
Address: 3640 NW 118 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: THOMAS M. KRAFT

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date