

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063045

Entity Name: REED ROOFING COMPANY

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2941 22ND AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2941 22ND AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-3278448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RUDOLPH
2941 22ND AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

REED, TODD
2941 22ND AVENUE SOUTH
ST. PETERSBURG, FL 33712 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: TODD S. REED

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REED, RUDOLPH
Address: 2941 22ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D (X) Delete
Name: REED, TODD S
Address: 2941 22ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REED, TODD
Address: 2941 22ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: TODD S. REED

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date