

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022090

Entity Name: STEVE'S ROOFING, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

750 EAST SAMPLE ROAD
BLDG-4 BAY-9
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 EAST SAMPLE ROAD
BLDG-4 BAY-9
POMPANO BEACH, FL 33064

New Mailing Address:

PO BOX 1440
STUART, FL 34995

FEI Number: 65-0568744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENKE, STEVEN
750 EAST SAMPLE ROAD
BLDG-4 BAY-9
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KOENKE, STEVEN
875 NW FLAGLER AVE
STUART, FL 34994 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:

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOENKE, STEVEN
Address: 66 SOUTH SEWALLS POINT RD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOENKE, STEVEN
Address: 875 NW FLAGLER AVE
City-St-Zip: STUART, FL 34994

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: STEVE KOENKE

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date