

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000044890

FILED
Aug 19, 2009
Secretary of State

Entity Name: SUTTER ROOFING CO. OF SOUTHWEST FLORIDA

Current Principal Place of Business:

1606 BENCHMARK AVENUE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

8284 VICO COURT
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0755128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER ROOFING CO
8284 VICO COURT
SARASOTA, FL 34240 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: PT () Delete
Name: SUTTER, STEPHEN F
Address: 2614 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: SUTTER, DOUGLAS C
Address: 3204 W. FOREST LAKE DR
City-St-Zip: SARASOTA, FL 34232

Title: S () Delete
Name: SUTTER, BRADLEY W
Address: 2251 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Delete
Name: RANDOL, THOMAS W
Address: 2705 HERMITAGE BLVD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN F SUTTER

PT

08/19/2009

Electronic Signature of Signing Officer or Director

Date