

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000032109

Entity Name: ARROW ROOFING OF DUNEDIN, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

1457 HEATHER DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1457 HEATHER DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3515695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOTT, MITCHELL D
1487 HEATHER DR
DUNEDIN, FL 34698 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: PSTD () Delete
Name: MALOTT, MITCHELL D
Address: 1457 HEATHER DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: HENNINGTON, FRANK JR
Address: 1457 HEATHER DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: OTOOLE, FRANK
Address: 1459 SAN CHARLES DR
City-St-Zip: DUNEDIN, FL 34698 US

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: MITCH MALOTT

PSTD

05/08/2008

Electronic Signature of Signing Officer or Director

Date