

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057887

FILED
Feb 17, 2009
Secretary of State

Entity Name: CROSIER & SON ROOFING, INC.

Current Principal Place of Business:

14029 NW 46TH AVENUE
GAINESVILLE, FL 32606

New Principal Place of Business:

6721 NW 18TH DR.
GAINESVILLE, FL 32653

Current Mailing Address:

14029 NW 46TH AVENUE
GAINESVILLE, FL 32606

New Mailing Address:

6721 NW 18TH DR.
GAINESVILLE, FL 32653

FEI Number: 59-3518185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSIER, CLAYTON L
2636 NW 52ND AVENUE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

CROSIER, CLAYTON L
3412 NW 32ND DR.
GAINESVILLE, FL 32605 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CROSIER, MARY L
Address: 14029 NW 46TH AVE
City-St-Zip: GAINESVILLE, FL 32604

Title: VPD () Delete
Name: CROSIER, CLAYTON L
Address: 2636 NW 52ND PL
City-St-Zip: GAINESVILLE, FL 32604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CROSIER, MARY L
Address: 14029 NW 46TH AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: VPD (X) Change () Addition
Name: CROSIER, CLAYTON L
Address: 3412 NW 32ND DR.
City-St-Zip: GAINESVILLE, FL 32605

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: CLAYTON L. CROSIER

V.P.

02/17/2009

Electronic Signature of Signing Officer or Director

Date