

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091215

Entity Name: RANDY LEITNER ROOFING, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3432 HOLLAND DRIVE
BRANDON, FL 33511

New Principal Place of Business:

4879 FIETZWAY RD.
DOVER, FL 33527 US

Current Mailing Address:

3432 HOLLAND DRIVE
BRANDON, FL 33511

New Mailing Address:

4879 FIETZWAY RD.
DOVER, FL 33527 US

FEI Number: 59-3604170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITNER, RANDY
3432 HOLLAND DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LEITNER, RANDY
4879 FIETZWAY RD.
DOVER, FL 33527 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEITNER, RANDALL
Address: 3432 HOLLAND DRIVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEITNER, RANDALL
Address: 4879 FIETZWAY RD.
City-St-Zip: DOVER, FL 33527 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: RANDALL LEITNER

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date