2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110715

Entity Name: DAN BUTCHER ROOFING, INC.

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3904 SOUTHEAST DIXIE ROSS STREET 1620 SW BEVERLY TERRACE

STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

3904 SOUTHEAST DIXIE ROSS STREET 1620 SW BEVERLY TERRACE

STUART, FL 34997 STUART, FL 34997

FEI Number: 65-0970322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BUTCHER, DANNY S

Address: 1620 SW BEVERLY TERRACE

City-St-Zip: STUART, FL 34997

Title: V

Name: BUTCHER, DANIEL Address: 1050 NAZOR ROAD City-St-Zip: GALION, OH 44833

Title: ST

Name: BUTCHER, LYNNE E

Address: 1620 SW BEVERLY TERRACE

City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: DANNY S. BUTCHER P 03/23/2010