

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04458

FILED
Apr 14, 2009
Secretary of State

Entity Name: CARL MARTIN ROOFING, INC.

Current Principal Place of Business:

15328 N. NEBRASKA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

P O BOX 280451
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-3035649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CARL G.
15328 N. NEBRASKA AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL S PRES.
15328 N. NEBRASKA AVENUE
TAMPA, FL 33613 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: MICHAEL MARTIN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, MICHAEL S.
Address: 19246 BLOUNT RD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL MARTIN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date