

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58711

FILED
Mar 19, 2009
Secretary of State

Entity Name: EAGLE ROOFING CONTRACTORS, INC.

Current Principal Place of Business:

3701 W. CHERRY ST.
TAMPA, FL 33607 US

New Principal Place of Business:

1204 N. ROME AVENUE
TAMPA, FL 33607 US

Current Mailing Address:

33701 W. CHERRY ST.
TAMPA, FL 33607 US

New Mailing Address:

1204 N. ROME AVENUE
TAMPA, FL 33607 US

FEI Number: 59-3069009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLBY, ALFRED A
101 E KENNEDY BLVD
STE 3140
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COLBY, ALFRED A
305 S. BOULEVARD
TAMPA, FL 33606-215 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENNOTT, ERIC
Address: 3701 W. CHERRY ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENNOTT, ERIC
Address: 1204 N. ROME AVENUE
City-St-Zip: TAMPA, FL 33607

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: ERIC SENNOTT

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date