2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63639

Entity Name: DESTIN ROOFING INC.

FILED Jan 28, 2009 Secretary of State

Littly Nai	ille. DESTIN	ROOFING, INC.		
Current Principal Place of Business:			New Principal Place of Business:	
150 INDUS #13	STRIAL PARK			
DESTIN, F	L 32541			
Current M	lailing Addre	ss:	New Mailing Address:	
PO BOX 2 DESTIN, F				
FEI Number: 59-3071048		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:	
DESTIN, F	IL RIDGE DR FL 32541 U		purpose of changing its registere	ed office or registered agent, or both,
SIGNATU		nic Signature of Registered Ag	ent	 Date
Election Car		g Trust Fund Contribution ().	One	Bute
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	AMMONS, HAF 2425 N. COUN		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DST (BETHEA, IRIS 1226 QUAIL R DESTIN, FL 3:	DGE DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition

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: IRIS J. BETHEA DST 01/28/2009