

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93578

FILED
Jun 15, 2009
Secretary of State

Entity Name: ENGLER ROOFING, INC.

Current Principal Place of Business:

2404 WAYCROSS AVE
EUSTIS, FL 32726 US

New Principal Place of Business:

34245 PARKVIEW AVE
EUSTIS, FL 32736 US

Current Mailing Address:

2404 WAYCROSS AVE
EUSTIS, FL 32726 US

New Mailing Address:

34245 PARKVIEW AVE
EUSTIS, FL 32736 US

FEI Number: 65-0295002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLER, DEAN C
2404 WAYCROSS AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

ENGLER, DEAN C
34245 PARKVIEW AVE
EUSTIS, FL 32736 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: DEAN ENGLER

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLER, DEAN C
Address: 2404 WAYCROSS AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLER, DEAN C
Address: 34245 PARKVIEW AVE
City-St-Zip: EUSTIS, FL 32736

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: DEAN ENGLER

MR.

06/15/2009

Electronic Signature of Signing Officer or Director

Date