2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95592

FILED Feb 22, 2009 Secretary of State

Entity Name: ROOF HUGGER, INC.						
Current Principal Place of Business:			New Principal Place of Business:			
144 B WHIT LUTZ, FL 3						
Current Mailing Address:			New Mailing Address:			
P.O. BOX 1027 ODESSA, FL 335561027 US						
FEI Number:	59-3092471	FEI Number Applied For ()	FEI Num	nber Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
NELSON DALE G 18440 WAYNE RD ODESSA, FL 33556 US				NELSON, DALE G PRES 18440 WAYNE RD ODESSA, FL 33556 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: DALE G. NELSON					02/22/2009	
Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().						
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PST ()ENELSON, DALE 18440 WAYNE RODESSA, FL 33			Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D ()[MCCONNOHIE, I 12714 N. PADDO TAMPA, FL 336	OCK		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: DALE G. NELSON PRES 02/22/2009