

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000545

FILED
Jan 14, 2009
Secretary of State

Entity Name: HUNTINGTON ROOFING INC.

Current Principal Place of Business:

910 N. HIGHLAND AVE.
INDIANAPOLIS, IN 46202

New Principal Place of Business:

Current Mailing Address:

910 N. HIGHLAND AVE.
INDIANAPOLIS, IN 46202

New Mailing Address:

FEI Number: 35-1395277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTINGTON, ROBERT F
1920 EDGWOOD #R12
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HUNTINGTON, ROBERT F
1920 EDGWOOD #R12
LAKELAND, FL 33803 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: ROBERT F HUNTINGTON

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTINGTON, JAMES R
Address: 7020 BLUFFGROVE LANE
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VP () Delete
Name: HUNTINGTON, DAVID M
Address: 6259 KNYGHTON ROAD
City-St-Zip: INDIANAPOLIS, IN 46220

Title: S () Delete
Name: HUNTINGTON, JAMES R
Address: 7020 BLUFFGROVE LANE
City-St-Zip: INDIANAPOLIS, IN 46278

Title: T () Delete
Name: HUNTINGTON, DAVID M
Address: 6259 KNYGHTON ROAD
City-St-Zip: INDIANAPOLIS, IN 46220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTINGTON, JAMES R
Address: 7601 DUBONNET WAY
City-St-Zip: INDIANAPOLIS, IN 46278

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HUNTINGTON, JAMES R
Address: 7601 DUBONNET WAY
City-St-Zip: INDIANAPOLIS, IN 46278

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: DAVID M HUNTINGTON

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date