

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000545

FILED  
Jan 04, 2010  
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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HUNTINGTON, JAMES R  
Address: 7601 DUBONNET WAY  
City-St-Zip: INDIANAPOLIS, IN 46278

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

Title: S  
Name: HUNTINGTON, JAMES R  
Address: 7601 DUBONNET WAY  
City-St-Zip: INDIANAPOLIS, IN 46278

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID M. HUNTINGTON

VP

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date