

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681693

FILED
Apr 14, 2008
Secretary of State

Entity Name: STEVE FUTSCHER ROOFING, INC.

Current Principal Place of Business:

6467 SW 48 ST
MIAMI, FL 33155

New Principal Place of Business:

8201 SW 103 STREET
MIAMI, FL 33156

Current Mailing Address:

PO BOX 558628
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-2055027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUTSCHER, STEPHEN
6467 SW 48 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FUTSCHER, STEPHEN
8201 SW 106 STREET
MIAMI, FL 33156 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUTSCHER, STEPHEN
Address: 6467 SW 48 ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUTSCHER, STEPHEN
Address: 8201 SW 106 STREET
City-St-Zip: MIAMI, FL 33156

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: STEVE FUTSCHER

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date