

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 10, 2008  
Secretary of State**

DOCUMENT# P02000035039

Entity Name: HERSHBERGER ROOFING, INC.

**Current Principal Place of Business:**

831 PADGET AVENUE  
SARASOTA, FL 34237

**New Principal Place of Business:**

**Current Mailing Address:**

831 PADGET AVENUE  
SARASOTA, FL 34237

**New Mailing Address:**

FEI Number: 37-1427236      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
ST A  
DELTONA, FL 32725 US

**Name and Address of New Registered Agent:**

HERSHBERGER, MOSES  
831 PADGET AVE  
SARASOTA, FL 34237 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: MOSES HERSHBERGER      05/10/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: HERSHBERGER, MOSES M  
Address: 831 PADGET AVENUE  
City-St-Zip: SARASOTA, FL 34237

Title: VP ( ) Delete  
Name: HERSHBERGER, ANDY  
Address: 831 PADGET AVENUE  
City-St-Zip: SARASOTA, FL 34237

Title: SEC. ( ) Delete  
Name: RABER, JEREMIAH  
Address: 10371 PITMAN DRIVE  
City-St-Zip: SARASOTA, FL 34240 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SEC. (X) Change ( ) Addition  
Name: SCHWARTZ, KENNETH  
Address: 2421 SLOUGH RD GUEST HOUSE  
City-St-Zip: SARASOTA, FL 34240 US

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: MOSES HERSHBERGER      PRES      05/10/2008  
Electronic Signature of Signing Officer or Director      Date