

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069588

FILED
May 03, 2007
Secretary of State

Entity Name: CAMPBELL ROOFING & SHEET METAL OF FLORIDA, INC.

Current Principal Place of Business:

6340 ARC WAY
FORT MYERS, FL 33912

New Principal Place of Business:

6340 ARC WAY
FORT MYERS, FL 33966

Current Mailing Address:

6340 ARC WAY
FORT MYERS, FL 33912

New Mailing Address:

6340 ARC WAY
FORT MYERS, FL 33966

FEI Number: 51-0432222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DR
STE 200
FT MYERS, FL 33907 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: PTS () Delete
Name: CAMPBELL, JOSH
Address: 6340 ARC WAY
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: CAMPBELL, TRAVIS
Address: 6340 ARC WAY
City-St-Zip: FORT MYERS, FL 33912

Title: CEO () Delete
Name: CAMPBELL, ROBERT
Address: 6340 ARC WAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CAMPBELL, JOSH
Address: 6340 ARC WAY
City-St-Zip: FORT MYERS, FL 33966

Title: V (X) Change () Addition
Name: CAMPBELL, TRAVIS
Address: 6340 ARC WAY
City-St-Zip: FORT MYERS, FL 33966

Title: CEO (X) Change () Addition
Name: CAMPBELL, ROBERT
Address: 6340 ARC WAY
City-St-Zip: FORT MYERS, FL 33966

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: JOSH CAMPBELL

PTS

05/03/2007

Electronic Signature of Signing Officer or Director

Date