2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 04, 2008
Secretary of State

DOCUMENT# P05000065379

Entity Name: ETM ROOFING, INC.

Current Principal Place of Business:

2211 2ND AVE. NORTH SUITE #8
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2211 2ND AVE. NORTH SUITE #8
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 84-1695280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARELL, WILLIAM J ESQ
1601 FORUM PLACE SUITE 1101
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: FIGUEROA, GUILLERMO L
Address: 2211 2ND AVE. NORTH SUITE #8
City-St-Zip: LAKE WORTH, FL 33461

Title: VICE ( ) Delete
Name: FIGUEROA, TERESITA
Address: 2211 2ND AVE. NORTH SUITE #8
City-St-Zip: LAKE WORTH, FL 33461

Title: TREA ( ) Delete
Name: FIGUEROA, ROLANDO
Address: 2211 2ND AVE. NORTH #8
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: FIGUEROA, TERESITA L
Address: 2211 2ND AVE. NORTH SUITE #8
City-St-Zip: LAKE WORTH, FL 33461

Title: SEC (X) Change ( ) Addition
Name: FIGUEROA, GUILLERMO
Address: 2211 2ND AVE. NORTH SUITE #8
City-St-Zip: LAKE WORTH, FL 33461

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: GUILLERMO FIGUEROA SEC 04/04/2008
Electronic Signature of Signing Officer or Director Date