

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 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:**3677 23RD AVE UNIT C-107  
LAKE WORTH, FL 33461**Current Mailing Address:**2211 2ND AVE. NORTH SUITE #8  
LAKE WORTH, FL 33461**New Mailing Address:**3677 23RD AVE UNIT C-107  
LAKE WORTH, FL 33461

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:**JUDD, ROWE PA  
200 BUTLER STREET  
SUITE 205  
WEST PALM BEACH, FL 33407 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: JUDD ROWE

11/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PRES ( ) Delete  
Name: FIGUEROA, TERESITA L  
Address: 2211 2ND AVE. NORTH SUITE #8  
City-St-Zip: LAKE WORTH, FL 33461Title: SEC ( ) Delete  
Name: FIGUEROA, GUILLERMO  
Address: 2211 2ND AVE. NORTH SUITE #8  
City-St-Zip: LAKE WORTH, FL 33461Title: 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: 3677 23RD AVE #8  
City-St-Zip: LAKE WORTH, FL 33461Title: SEC (X) Change ( ) Addition  
Name: FIGUEROA, GUILLERMO  
Address: 3677 23RD AVE UNIT C-107  
City-St-Zip: LAKE WORTH, FL 33461Title: TREA (X) Change ( ) Addition  
Name: FIGUEROA, ROLANDO  
Address: 3677 23RD AVE UNIT C-107  
City-St-Zip: LAKE WORTH, FL 33461

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: TERESITA FIGUEROA

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date