2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160545

Entity Name: TAYLOR-MADE ROOFING, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1054 ALBANY COURT 2221 SW 8TH CT

NAPLES, FL 34105 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1054 ALBANY COURT 2221 SW 8TH CT

NAPLES, FL 34105 CAPE CORAL, FL 33991

FEI Number: 20-3924174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, CHRISTINE C

1054 ALBANY COURT

2221 SW 8TH CT

NAPLES, FL 34105 US CAPE CORAL, FL 33991 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: 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

1054 ALBANY COURT

NAPLES, FL 34105

OFFICERS AND DIRECTORS:

Title:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete Title: DP (X) Change () Addition

 Name:
 TAYLOR, CHRISTINE C
 Name:
 TAYLOR, CHRISTINE C

 Address:
 1054 ALBANY COURT
 Address:
 2221 SW 8TH CT

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 CAPE CORAL, FL 33991

Title: V () Delete Title: V (X) Change () Addition

 Name:
 TAYLOR, MICHAEL R
 Name:
 TAYLOR, MICHAEL R

 Address:
 1054 ALBANY COURT
 Address:
 2221 SW 8TH CT

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 CAPE CORAL, FL 33991

Title: DC () Delete Title: DC (X) Change () Addition

 Name:
 DOPFER, NORMAN
 Name:
 DOPFER, NORMAN

 Address:
 1054 ALBANY COURT
 Address:
 1601 RED CEDAR DR

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 FORT MYERS, FL 33907

Title: M () Delete Title: () Change () Addition Name: GARCIA, HEIMY Name:

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: CHRISTINE TAYLOR DP 01/17/2008