2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2008
Secretary of State

DOCUMENT# P07000112947

Entity Name: COMPLETE ROOFING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5105 NE 12TH AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

2900 NE 14TH ST CAUSEWAY
#607
POMPANO BEACH, FL 33062 US

Current Mailing Address:

5105 NE 12TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

2900 NE 14TH ST CAUSEWAY
#607
POMPANO BEACH, FL 33062 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARDS, SHELBY
1954 NE 56TH ST
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WILSHUSEN, JOHN
2900 NE 14TH ST CAUSEWAY
#607
POMPANO BEACH, FL 33062 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: JOHN WILSHUSEN 09/02/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: EDWARDS, SHELBY
Address: 1954 NE 56TH ST
City-St-Zip: FORTLAUDERDALE, FL 33308 US

Title: VP ( ) Delete
Name: EDWARDS, BRUCE
Address: 1954 NE 56TH ST
City-St-Zip: FORTLAUDERDALE, FL 33308 US

Title: TREA ( ) Delete
Name: WILSHUSEN, JOHN
Address: 2613 NE 28TH CT APT 2B
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change ( ) Addition
Name: WILSHUSEN, JOHN
Address: 2900 NE 14TH ST CAUSEWAY #607
City-St-Zip: POMPANO BEACH, FL 33062 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: JOHN WILSHUSEN TREA 09/02/2008
Electronic Signature of Signing Officer or Director Date