

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H40749

FILED
Oct 05, 2006
Secretary of State

Entity Name: WEST COAST ROOFING & WATERPROOFING, INC.

Current Principal Place of Business:

8090 SUPPLY DRIVE
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8090 SUPPLY DRIVE
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-2485149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, MITCHELL B
8090 SUPPLY DRIVE
FORT MYERS, FL 33912 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: PD () Delete
Name: NICHOLAS, MITCHELL B, .
Address: 445 DOCKSIDE DR., #701
City-St-Zip: NAPLES, FL 34110

Title: VSD () Delete
Name: OTEY, E SCOTT
Address: 5290 HICKORYWOOD DR
City-St-Zip: NAPLES, FL 34110

Title: VD (X) Delete
Name: SWINK, SCOTT L
Address: 4120 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS B. MITCHELL

PD

10/05/2006

Electronic Signature of Signing Officer or Director

Date