

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373414

Entity Name: STAR ROOFERS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5450 10TH AVENUE, NORTH
LAKE WORTH, FL 334632057

New Principal Place of Business:

4 18TH AVE S
LAKE WORTH, FL 33460 US

Current Mailing Address:

5450 10TH AVENUE, NORTH
LAKE WORTH, FL 334632057

New Mailing Address:

4 18TH AVE S
LAKE WORTH, FL 33460 US

FEI Number: 59-1378082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, E.
5450 10TH AVE., NORTH
LAKE WORTH, FL 33460 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

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: PD () Delete
Name: MCGOWAN, E
Address: #4 18TH AVE SOUTH
City-St-Zip: LAKE WORTH, FL

Title: VDST () Delete
Name: MCGOWAN, MICHAEL A JR.
Address: #4 18TH AVE SOUTH
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: E MCGOWAN

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date