

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State

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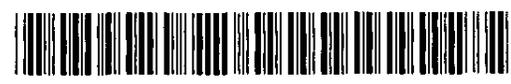
1. Entry Name
E. H. ENGELMEIER ROOFING & SHEET METAL CO., INC.



Principal Place of Business Mailing Address

**4800 WOFFORD LN
 ORLANDO, FL 32810** **4800 WOFFORD LN
 ORLANDO, FL 32810**

DO NOT WRITE IN THIS SPACE



01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1469310	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**HOOGEWERF, VALERIE
 5208 N INDIANA AVE
 WINTER PARK, FL 32792**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

1100000929195
 02/20/08-80110-001 150.00

10. OFFICERS AND DIRECTORS

TITLE	PT
NAME	ENGELMEIER, CARL
STREET ADDRESS	1986 TOURNAMENT DRIVE
CITY-ST-ZIP	APOPKA, FL 32712
TITLE	V
NAME	JESSEN, THOMAS M
STREET ADDRESS	1967 LOST SPRING CT.
CITY-ST-ZIP	LONGWOOD, FL 32779
TITLE	V
NAME	LOGAN, BURT T
STREET ADDRESS	908 CAITLIN POINT
CITY-ST-ZIP	LONGWOOD, FL 32750
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Burt Logan Vice President 2/7/08 (407) 291-8600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR