

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 473418

FILED
Aug 01, 2007
Secretary of State**Entity Name:** SUNCOAST ROOFERS SUPPLY, INC.**Current Principal Place of Business:**4592 ULMERTON RD.
SUITE 200
CLEARWATER, FL 33762 US**New Principal Place of Business:****Current Mailing Address:**4592 ULMERTON RD.
SUITE 200
CLEARWATER, FL 33762 US**New Mailing Address:****FEI Number:** 59-1583243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TAMAYO, WILLIAM
501 N REO ST
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**BONANNO, ROBERT H ESQ.
4592 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33762 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: ROBERT H. BONANNO

08/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: TAMAYO, WILLIAM
Address: 501 N REO ST
City-St-Zip: TAMPA, FL 33609**Title:** D () Delete
Name: GREGORY, ROWLAND E JR.
Address: 501 N REO ST
City-St-Zip: TAMPA, FL 33609**Title:** D () Delete
Name: MCNERNEY, ANDREW
Address: 501 N REO ST
City-St-Zip: TAMPA, FL 33609**Title:** V () Delete
Name: WALKER, THOMAS
Address: 501 N REO ST
City-St-Zip: TAMPA, FL 33609**Title:** S () Delete
Name: KRETCHMAN, CHARLES
Address: 501 N REO ST
City-St-Zip: TAMPA, FL 33609**Title:** T () Delete
Name: CHRISTENSEN, ANGELA
Address: 501 N. REO STREET
City-St-Zip: TAMPA, FL 33609**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BARKER, CURT
Address: 4592 ULMERTON ROAD, STE. 200
City-St-Zip: CLEARWATER, FL 33762 US**Title:** V (X) Change () Addition
Name: GREGORY, ROWLAND E JR.
Address: 4592 ULMERTON ROAD, STE. 200
City-St-Zip: CLEARWATER, FL 33762 US**Title:** D (X) Change () Addition
Name: TAMAYO, WILLIAM
Address: 4592 ULMERTON ROAD, STE. 200
City-St-Zip: CLEARWATER, FL 33762 US**Title:** V (X) Change () Addition
Name: WALKER, THOMAS
Address: 4592 ULMERTON ROAD, STE. 200
City-St-Zip: CLEARWATER, FL 33762 US**Title:** S (X) Change () Addition
Name: KRETCHMAN, CHARLES
Address: 4592 ULMERTON ROAD, STE. 200
City-St-Zip: CLEARWATER, FL 33762 US**Title:** T (X) Change () Addition
Name: CHRISTENSEN, ANGELA R
Address: 4592 ULMERTON ROAD, STE. 200
City-St-Zip: CLEARWATER, FL 3362 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: WILLIAM TAMAYO

D

08/01/2007

Electronic Signature of Signing Officer or Director

Date