

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 491395

FILED
Apr 30, 2008
Secretary of State

Entity Name: WILLIAM SAMUELS APPROVED ROOFING, INC.

Current Principal Place of Business:

1209 44TH AVENUE E.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1209 44TH AVENUE E.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-1625508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, ALAN F
1209 44TH AVENUE EAST
BRADENTON, FL 34203 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: PRES () Delete
Name: SAMUELS, ALAN F
Address: 1209 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: SAMUELS, JAMES B
Address: 1209 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAMUELS, ALAN F PRES
Address: 1209 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: SAMUELS, JAMES B VP
Address: 1209 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: DIR () Change (X) Addition
Name: SAMUELS, WILLIAM F DIR
Address: 1209 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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: ALAN SAMUELS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date