

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548007

FILED
Aug 21, 2008
Secretary of State

Entity Name: SUN STATE ROOFING & SHEET METAL INC.

Current Principal Place of Business:

1423 JOHNSON ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

1423 JOHNSON ROAD
AUBURNDALE, FL 33823 US

Current Mailing Address:

1423 JOHNSON ROAD
AUBURNDALE, FL 33823

New Mailing Address:

1423 JOHNSON ROAD
AUBURNDALE, FL 33823 US

FEI Number: 59-1769252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, RICHARD L
1423 JOHNSON ROAD
AUBURNDALE, FL 33823 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: PRICE, RICHARD L.,
Address: 1423 JOHNSON ROAD
City-St-Zip: AUBURNDALE, FL

Title: STD () Delete
Name: PRICE, FLORA,
Address: 1423 JOHNSON RD
City-St-Zip: AUBURNDALE, FL

Title: V () Delete
Name: PLETCHER, J. WILLIAM,
Address: 316 W. CENTRAL AVE. #601
City-St-Zip: WINTER HAVEN, FL

Title: V () Delete
Name: PRICE, RICHARD L II
Address: 1423-B JOHNSON RD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRICE, RICHARD L.,
Address: 1423 JOHNSON ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: STD (X) Change () Addition
Name: PRICE, FLORA,
Address: 1423 JOHNSON RD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: V (X) Change () Addition
Name: PLETCHER, J. WILLIAM,
Address: 595 N NOVA ROAD SUITE 105
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: V (X) Change () Addition
Name: PRICE, RICHARD L II
Address: 1423-B JOHNSON RD
City-St-Zip: AUBURNDALE, FL 33823 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: RICHARD L.PRICE

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date