

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629939

FILED
Mar 28, 2007
Secretary of State

Entity Name: SUTTER ROOFING COMPANY OF FLORIDA

Current Principal Place of Business:

8284 VICO CT.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8284 VICO CT.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1923325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SUTTER ROOFING CO OF FL
8284 VICO COURT
SARASOTA, FL 34240 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: STEPHEN F SUTTER

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SUTTER, STEPHEN F.,
Address: 2614 DICK WILSON DR.
City-St-Zip: SARASOTA, FL 34240

Title: S () Delete
Name: SUTTER, BRADLEY W
Address: 2251 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: SUTTER, DOUGLAS C.
Address: 3204 W FOREST LAKE DR
City-St-Zip: SARASOTA, FL 34232

Title: CFO () Delete
Name: HENRY, B. THOMAS
Address: 8700 WOODBRIAR DR.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SUTTER, STEPHEN F
Address: 2614 DICK WILSON DR.
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HENRY, B. THOMAS
Address: 8700 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN F SUTTER

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

Date