2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719006

FILED May 03, 2008 Secretary of State

Entity Name: FLORIDA ROOFING, SHEET METAL & AIR CONDITIONING CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4111 METRIC DR 4111 METRIC DR PO DRAWER 4850 SUITE 6 WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US **Current Mailing Address: New Mailing Address:** 4111 METRIC DR STE 6 WINTER PARK, FL 32792 US FEI Number: 59-1269842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUNNELL, STEPHEN W 4111 METRIC DR WINTER PARK, FL 32792 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MUNNELL, STEPHEN Name: Name: 4111 METRIC DR Address: Address: City-St-Zip: WINTER PARK, FL City-St-Zip: Title: PD () Delete Title: (X) Change () Addition CONE, WILLIAM Name: CONE, WILLIAM Name: Address: 3601 NW 10TH AVE Address: 3601 NW 10TH AVE City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT LAUDERDALE, FL 33309 Title: ST () Delete Title: (X) Change () Addition CUMMING, DAVID FURR, PAUL Name: Name: 1106 SE 12TH CT Address: 6208-A 17TH ST. E Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: CAPE CORAL, FL 33990 Title: () Delete Title: D (X) Change () Addition Name: REGISTER, GARY Name: REGISTER, GARY Address: 1963 SALT MYRTLE LANE Address: 1963 SALT MYRTLE LANE City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003 VΡ Title: () Delete Title: (X) Change () Addition SWOPE, KEITH SWOPE, KEITH Name: Name: 1700 E ELLICOTT ST 1700 E ELLICOTT ST Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610 Title: () Delete Title: (X) Change () Addition SHEWSKI, DAVID SHEWSKI, DAVID Name: Name: Address: 6195 E SAWGRASS RD Address: 6195 E SAWGRASS RD SARASOTA, FL 34240 SARASOTA, FL 34240 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN W MUNNELL ED 05/03/2008