

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731651

FILED  
Apr 12, 2007  
Secretary of State

**Entity Name:** PALM BEACH COUNTY ROOFING & SHEET METAL CONTRACTOR'S ASSOCIATIONINC.

## Current Principal Place of Business:

4524 GUN CLUB ROAD  
SUITE 105  
WEST PALM BEACH, FL 33415 US

## New Principal Place of Business:

349 GRANADA RD  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

4524 GUN CLUB ROAD  
SUITE 105  
WEST PALM BEACH, FL 33415 US

## New Mailing Address:

PO BOX 6461  
WEST PALM BEACH, FL 33405 US

FEI Number: 23-7441167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANO, RONALD A  
4528 GUN CLUB RD  
SUITE 105  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

BEST, LIZ  
349 GRANADA RD  
WEST PALM BEACH, FL 33401 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: LIZ BEST

04/12/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: PARENT, JOE  
Address: P.O. BOX 1627  
City-St-Zip: WEST PALM BEACH, FL 33402

Title: TD ( ) Delete  
Name: SOLOMON, MIKE  
Address: 4159 WILKINSON DRIVE  
City-St-Zip: LAKE WORTH, FL 33461

Title: PD ( ) Delete  
Name: STEVENS, TOM  
Address: 3494 NARAGANSETT TERR  
City-St-Zip: STUART, FL 34997

Title: TD ( ) Delete  
Name: TERLEP, MARK  
Address: 1354 WILLOW ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD (X) Delete  
Name: MORETTO, MARK  
Address: 225 SE 5TH AVE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Delete  
Name: SAUNDERS, SAM  
Address: 400 RINKER WAY  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORETTO, MARK  
Address: 225 SE 5TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change ( ) Addition  
Name: PARENT, JOEY  
Address: PO BOX 6461  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TD (X) Change ( ) Addition  
Name: STEVENS, TOM  
Address: 3494 NARAGANSETT TERR  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: TERLEP, MARK  
Address: 1354 WILLOW ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

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

SIGNATURE: MARK MORETTO

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date