2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855990

HOWARD, MELBA

ALBANY, GA 31702

PO BOX 976

Name:

Address:

City-St-Zip:

Entity Name: ANDERSON ROOFING CO., INC.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 810 FLINT AVE. ALBANY, GA 317012418 **Current Mailing Address: New Mailing Address:** P.O. BOX 976 ALBANY, GA 31702 US FEI Number: 58-1213671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, BRUCE P. 215 S. MONROE ST STE 400 TALLAHASSEE, FL 32302 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition ANDERSON, PAUL III Name: Name: 4106 QUAIL HOLLOW DRIVE Address: Address: City-St-Zip: ALBANY, GA 31721 City-St-Zip: Title: Title: () Delete () Change () Addition ANDERSON, KAREN Name: Name: 4106 QUAIL HOLLOW DRIVE Address: Address: ALBANY, GA 31721 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ASKEW, HOLLIS Name: Name: PO BOX 976 Address: Address: City-St-Zip: ALBANY, GA 31702 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: PAUL M ANDERSON,III PRES 01/29/2008