

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004011

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADVANCED ROOFING TECHNOLOGIES OF FLORIDA, INC.

Current Principal Place of Business:

6717 BENJAMIN ROAD, UNIT 8-11
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 261601
TAMPA, FL 336851601

New Mailing Address:

FEI Number: 20-1382216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
5812 SCHOONER WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
3623 KENNEDY BLVD. W
TAMPA, FL 33609 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHAAF, ROLAND P
Address: P.O. BOX 261601
City-St-Zip: TAMPA, FL 336851601

Title: CD () Delete
Name: SCHAAF, ROLAND P
Address: P.O. BOX 261601
City-St-Zip: TAMPA, FL 336851601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PAUL SCHAAF

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date