

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002101

FILED
May 01, 2007
Secretary of State

Entity Name: ROOFING PLUS CONSTRUCTION, INC.

Current Principal Place of Business:

693 GRAYSON HWY
#C
LAWRENCEVILLE, GA 30045

New Principal Place of Business:

Current Mailing Address:

693 GRAYSON HWY
#C
LAWRENCEVILLE, GA 30045

New Mailing Address:

FEI Number: 58-2639129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC.
417 STOWE AVENUE, SUITE 2
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: VAN BUREN, KAREN
Address: 693 GRAYSON HWY #C
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: CVCD () Delete
Name: VAN BUREN, KAREN
Address: 5070 GRADY SMITH ROAD
City-St-Zip: LOGANVILLE, GA 30052

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: KAREN VAN BUREN

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05/01/2007

Electronic Signature of Signing Officer or Director

Date