

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002542

FILED
Jul 07, 2008
Secretary of State

Entity Name: TIMBEROOF ROOFING CO., INC.

Current Principal Place of Business:

4261 NW 74TH AVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4261 NW 74TH AVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 76-0685382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, WILLIAM E
3031 NW 28TH STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

FERGUSON, WILLIAM E
4261 NW 74TH AVE
LAUDERHILL, FL 33319 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: WILLIAM FERGUSON

07/07/2008

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: CP () Delete
Name: FERGUSON, WILLIAM E
Address: 4261 NW 74TH AVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM FERGUSON

CP

07/07/2008

Electronic Signature of Signing Officer or Director

Date