

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002954

Entity Name: ROOFS PLUS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1500 SW 30TH AVE.
#3
BOYNTON BEACH, FL 33426

Current Mailing Address:

1500 SW 30TH AVE.
#3
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1500 SW 30TH AVE.
#1
BOYNTON BEACH, FL 33426

New Mailing Address:

1500 SW 30TH AVE.
#1
BOYNTON BEACH, FL 33426

FEI Number: 75-2937060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDHAM, SOPHIA KAY
1500 SW 30 AVE.
#3
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

NEEDHAM, SOPHIA KAY
1500 SW 30 AVE.
#1
BOYNTON BEACH, FL 33426 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEEDHAM, JACK
Address: 10634 HILLTOP MEADOW POINT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVP () Delete
Name: NEEDHAM, KAY
Address: 10634 HILLTOP MEADOW POINT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: SMITH, JACKIE
Address: 8928 CHESTNUT RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SOPHIA KAY NEEDHAM

DVP

04/16/2008

Electronic Signature of Signing Officer or Director

Date