2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001679

Entity Name: DAVE ADAMS ROOFING AND SIDING INC

FILED Jul 07, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

5 N. HADDON AVE., STE. 2 600 RT47 S

HADDONFIELD, NJ 08033 CAPE MAY, NJ 08204

Current Mailing Address: New Mailing Address:

5 N. HADDON AVE., STE. 2 600 RT47 S

HADDONFIELD, NJ 08033 CAPE MAY, NJ 08204

FEI Number: 52-2386669 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:

CHECK MATE LICENSING SERVICE 4411 BEE RIDGE RD., #257 SARASOTA, FL 34233 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: ADAMS, DAVE Name: ADAMS, DAVE
Address: 1 SEA BAY DR. Address: 600 RT 47 S

City-St-Zip: CAPE MAY, NJ 08204 City-St-Zip: CAPE MAY, NJ 08204

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: DAVE ADAMS PRES 07/07/2008