

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005945

FILED
Jan 07, 2008
Secretary of State

Entity Name: ROANOKE ROOFING AND SHEET METAL COMPANY, INC.

Current Principal Place of Business:

930 3RD STREET
VINTON, VA 24179 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 12607
ROANOKE, VA 24027

New Mailing Address:

FEI Number: 54-1007382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, JOSEPH D
2761 AIRPORT RD., S., #302
NAPLES, FL 33962 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: BOWLES, CABELL B
Address: 110 GANGPLANK CIRCLE
City-St-Zip: MONETA, VA 24121

Title: V () Delete
Name: PADGETT, STEVE
Address: 739 WHITE OAK ROAD
City-St-Zip: ROANOKE, VA 24018

Title: S () Delete
Name: SHEPARD, SANDRA M
Address: 548 WOODED ACRES DRIVE
City-St-Zip: HARDY, VA 24101

Title: TD () Delete
Name: LAFERTY, ALLISON
Address: 7449 FERNWAY DRIVE
City-St-Zip: ROANOKE, VA 24018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LAFERTY, ALLISON
Address: 7449 FERNWAY DR.
City-St-Zip: ROANOKE, VA 24018

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: ALLISON LAFERTY

SEC

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date