

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006623

Entity Name: RIB ROOF METAL SYSTEMS, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 40
ROSSVILLE, TN 38066

New Principal Place of Business:

570 MORRISON ROAD
ROSSVILLE, TN 38066

Current Mailing Address:

PO BOX 40
ROSSVILLE, TN 38066

New Mailing Address:

1817 MOODY STREET
SUITE 15
CARSON CITY, NV 89706

FEI Number: 62-1419735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALICH, ROBERT
400 PICKERINGTON PLACE
OVIEDO, FL 32765 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: PDC () Delete
Name: MITCHELL, CARL
Address: 570 MORRISON RD.
City-St-Zip: ROSSVILLE, TN 38066

Title: ST () Delete
Name: MOSER, VERNE
Address: 2745 N. LOCUST AVE.
City-St-Zip: RIALTO, CA 92377

Title: DC () Delete
Name: WAHLE, MICHAEL C
Address: 2745 N. LOCUST AVE.
City-St-Zip: RIALTO, CA 92377

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MOSER, VERNE
Address: 1817 MOODY STREET
City-St-Zip: CARSON CITY, NV 89706

Title: DC (X) Change () Addition
Name: WAHLE, MICHAEL C
Address: 1817 MOODY STREET, SUITE 15
City-St-Zip: CARSON CITY, NV 89706

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: VERNE F. MOSER

CFO

05/06/2008

Electronic Signature of Signing Officer or Director

Date