

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37055

FILED
Aug 08, 2005
Secretary of State

Entity Name: C. STERLING QUALITY ROOFING, INC.

Current Principal Place of Business:

4211 SHOAL LINE BLVD
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

4211 SHOAL LINE BLVD
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 59-2289237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JAMES
4940 CEDARBROOK LANE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

DEROSA, FRANK
4211 SHOAL LINE BLVD.
SPRING HILL, FL 34607 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: FRANK DEROSA

08/08/2005

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: D () Delete
Name: STERLING, JAMES,
Address: 4940 CEDARBROOK LANE
City-St-Zip: HERNANDO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: DEROSA, FRANK
Address: 14150 SANDY DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK DEROSA

TREA

08/08/2005

Electronic Signature of Signing Officer or Director

Date