

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88553

Entity Name: ROOF-BRITE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

40 BUNKER PLACE
PLACIDA, FL 33947 US

New Principal Place of Business:

9176 SPRING VALLEY ROAD
ENGLEWOOD, FL 34224 US

Current Mailing Address:

P.O. BOX 552
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 65-0535763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIK, RANDY A
40 BUNKER PLACE
PLACIDA, FL 33947 US

Name and Address of New Registered Agent:

WOJCIK, RANDY A
9176 SPRING VALLEY ROAD
ENGLEWOOD, FL 34224 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:

05/01/2008

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: PT () Delete
Name: WOJCIK, RANDY A.,
Address: 40 BUNKER PLACE
City-St-Zip: PLACIDA, FL

Title: V () Delete
Name: TORRES, JOSEPH
Address: 1038 CONOVER ST
City-St-Zip: PORT CHARLOTTE, FL

Title: S () Delete
Name: LEDUC, MICHAEL
Address: 1580 FREEDOM ROAD
City-St-Zip: NORTHPORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WOJCIK, RANDY A.,
Address: 9176 SPRING VALLEY ROAD
City-St-Zip: ENGLEWOOD, FL 34224

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: RANDY A. WOJCIK

PT

05/01/2008

Electronic Signature of Signing Officer or Director

Date