2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # G95557 1. Enlity Namo SOUTH LAND ROOFING CORPORATION Principal Place of Business Mailing Address 7806 N.W. 73RD AVENUE TAMARAC FL 33321 7806 N.W. 73RD AVENUE TAMARAC FL 33321 2. Principal Place of Business - No P O Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-2501444 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FLORIO, THOMAS J. 7806 N.W. 73RD AVENUE TAMARAC FL 33321 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title a applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT HOE ☐ Change ☐ Addition Delete HILL FLORIO, THOMAS J. NAM NAMI U00000624524 7806 NW 73RD AVENUE STRLL LADORESS STREET LADDRESS 02/14/07-80037-002 163.75 TAMARAC FL CITY-ST-ZIP CHY+SI-ZIP VS Delete ☐ Change Addition FLORIO, CYNTHIA NAMI NAM 7806 NW 73RD AVENUE STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-ZIP CHY-SI-ZIP Delete ☐ Change Addition ahr. BHI NAME NAMĚ STREET ADDRESS STREET ADDRESS CITY+SI+7IP CDY-ST-ZIP mu. Delete ☐ Change Addition NAME NAM STIELL ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP Delete Change Addition 1000 NAME MAMI STREET ADDRESS STRUET ADDRESS CITY+S1-ZIP CHY-SI-ZIP HHE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY+SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

homas J. FLorio/2/1