

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35967

FILED
Jan 04, 2008
Secretary of State

Entity Name: CARDINAL ROOFING & SIDING OF FLORIDA, INC.

Current Principal Place of Business:

1601 SE S NIE MEYER CIRCLE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1601 SE S NIE MEYER CIRCLE
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

PO BOX 333
BRICK, NJ 08723

New Mailing Address:

PO BOX 333
BRICK, NJ 08723 US

FEI Number: 59-2498442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD HOGAN
1601 SE SOUTH NIEMEYER CIRCLE
PORT SAINT LUCIE, FL 34952 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: P () Delete
Name: KELLY, WILLIAM
Address: 37 SLEEPPY HOLLOW RD.
City-St-Zip: RED BANK, NJ 07701

Title: VP () Delete
Name: HOGAN, BRAD
Address: 5045 WHIPPORWILL AVE.
City-St-Zip: PALM CITY, FL 24990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, WILLIAM
Address: 37 SLEEPPY HOLLOW RD.
City-St-Zip: RED BANK, NJ 07701 US

Title: VP (X) Change () Addition
Name: HOGAN, BRAD
Address: 5045 WHIPPORWILL AVE.
City-St-Zip: PALM CITY, FL 24990 US

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: WILLIAM F KELLY

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date