2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # H47942** CHIPS ROOFING, INC. Principal Place of Business Mailing Address 2250 WOODLAWN CIRCLE 2250 WOODLAWN CIRCLE MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2524645 Not Applicable $Z_{\rm ID}$ Country 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 Name TREPANIER, VIRGINIA ANN Street Address (P.O. Box Number is Not Acceptable) 2250 WOODLAWN CIRCLE MELBOURNE FL 32934 City 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 primed hanks of registered agent and the Tappi pable fNOTE. Registered Agont aignature required when rainstriting DATE FILE NOW!!! FEE IS \$150.00, After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition TREPANIER, VIRGINIA ANN NAME NAME STREET ADDRESS 2250 WOODLAWN CIRCLE STREET ADDRESS MELBOURNE FL CITY-ST-ZIP CITY-ST-7IP DTLE ☐ Derete TITLE U00000835094 ☐ Change □ Addition 02/29/08-80019-018 150.00 NAME TREPANIER, LEON NAME STREET ADDRESS 2250 WOODLAWN CIRCLE STREET ADDRESS CITY-ST-71P MELBOURNE FL 32934 CITY-ST-ZIP TITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP Delete THEF ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete Change - Aggition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

321-259-9799