2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2008 08:00 AN **DOCUMENT # H71312 Secretary of State** 1. Entity Name PALMER METAL & ROOFING SYSTEMS, INC. Principal Place of Business Mailing Address 636 WILKIE ST 636 WILKIE ST DUNEDIN, FL 34698 DUNEDIN, FL 34698 US US 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2570371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, HUGH DO NOT WRITE 636 WILKIE ST. DUNEDIN, FL 34698 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE NAME PALMER, SCOTT H. 2824 N CENTRAL AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL VD TITLE U00000776111 01/09/08-80012-013 150.00 PALMER, GREGORY M. NAME STREET ADDRESS 2512 NASSAU LANE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 PΩ TITLE PALMER, HUGH L NAME STREET ADDRESS 636 WILKIE ST DO NOT WRITE CITY-ST-7IP DUNEDIN, FL 34698 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS C/TY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

PALMER

SIGNATURE: