

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73507

Entity Name: PERRY ROOFING, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

2505 N.W. 71 ST PL
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

2505 NW 71ST PLACE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2579110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, TIM L
9306 SW 19TH AVENUE
GAINESVILLE, FL 32607 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: DP () Delete
Name: PERRY, WARREN K
Address: 2505 N.W. 71ST PL
City-St-Zip: GAINESVILLE, FL 32653

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HALL, TIM L
Address: 9306 SW 19TH AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Change (X) Addition
Name: AARONS, PIERRE G
Address: 2057 SW 44TH AVE
City-St-Zip: GAINESVILLE, FL 32608

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: WARREN K PERRY

DP

04/11/2008

Electronic Signature of Signing Officer or Director

Date