

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07135

Entity Name: BALI HAI ROOFING, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

944 COUNTRY CLUB BLVD.
#105
CAPE CORAL, FL 33990

Current Mailing Address:

944 COUNTRY CLUB BLVD.
#105
CAPE CORAL, FL 33990

New Principal Place of Business:

944 COUNTRY CLUB BLVD.
#102
CAPE CORAL, FL 33990

New Mailing Address:

944 COUNTRY CLUB BLVD.
#102
CAPE CORAL, FL 33990

FEI Number: 59-2668769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, FABEN R
944 COUNTRY CLUB BLVD.
#105
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WOLF, FABEN R
944 COUNTRY CLUB BLVD.
#102
CAPE CORAL, FL 33990 US

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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WOLF, FABEN R.,
Address: 944 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FABEN R. WOLF

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date