2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 28, 2008
Secretary of State

DOCUMENT# J91478

Entity Name: CEASAR'S ROOFING INC

Current Principal Place of Business:

1831 N.W. 36TH TER.
FT. LAUDERDALE, FL 333114114

New Principal Place of Business:

Current Mailing Address:

1831 N.W. 36TH TER.
FT. LAUDERDALE, FL 333114114

New Mailing Address:

FEI Number: 74-3252406 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CEASAR, PHILLIP
1831 N.W. 36TH TERRACE
FT. LAUDERDALE, FL 333114114 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

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: CEASAR, PHILLIP,
Address: 1831 N.W. 36TH TER
City-St-Zip: FT. LAUDERDALE, FL 333114114

Title: PTD ( ) Delete
Name: CEASAR, PHILLIP
Address: 1831 N.W. 36TH TER.
City-St-Zip: FT.LAUDERDALE, FL 333114114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILLIP A. CEASAR OWN 10/28/2008

Electronic Signature of Signing Officer or Director — Date