

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17875

FILED
Apr 29, 2008
Secretary of State

Entity Name: SPRINGS ROOFING CORP.

Current Principal Place of Business:

3600 NW 60 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 661305
MIAMI SPRINGS, FL 332661305

New Mailing Address:

POST OFFICE BOX 661305
MIAMI SPRINGS, FL 33266 US

FEI Number: 65-0037096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEITS, CARLOS E
2501 PAR LANE
SEBRING, FL 33872 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUEITS, CARLOS E
Address: 2501 PAR LANE
City-St-Zip: SEBRING, FL 33872

Title: S () Delete
Name: RAMIREZ, JEREMY R
Address: 12172 ST ANDREWS PL., UNIT 206
City-St-Zip: MIRAMAR, FL 33025

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: CARLOS E. GUEITS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date