

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K30346

Entity Name: E & F ROOFING, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

210 SW 21 TERRACE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

210 SW 21 TERRACE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0065190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPERS, JOHN
844 NW 10 TERRACE
BAY 10
FT. LAUDERDALE, FL 33311 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: PD () Delete
Name: CAPERS, JOHN R
Address: 3319 NW 42 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: ST () Delete
Name: CAPERS, MELVIN
Address: 3319 NW 42 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP () Delete
Name: CAPERS, CEDRIC
Address: 3319 NW 42-ST
City-St-Zip: LAUDERDALE LAKE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SALLEY, NATHANIEL
Address: 3021 SW 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN R. CAPERS

PD

09/24/2008

Electronic Signature of Signing Officer or Director

Date