

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L45824

FILED
May 14, 2008
Secretary of State**Entity Name:** PDF ROOFING CONCEPTS, INC.**Current Principal Place of Business:**6208-A 17TH STREET EAST
BRADENTON, FL 34203 US**New Principal Place of Business:****Current Mailing Address:**6208-A 17TH STREET EAST
BRADENTON, FL 34203 US**New Mailing Address:****FEI Number:** 65-0168334**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FURR, PAUL D
6208-A 17TH STREET EAST
BRADENTON, FL 34203 US**Name and Address of New Registered Agent:**CARR, PEYTON H
6208-A 17TH STREET EAST
BRADENTON, FL 34203 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: PEYTON H. CARR

05/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: FURR, PAUL D
Address: 6208-A 17TH STREET EAST
City-St-Zip: BRADENTON, FL 34203 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: CARR, PEYTON H
Address: 6208-A 17TH STREET EAST
City-St-Zip: BRADENTON, FL 34203 US**Title:** VP () Change (X) Addition
Name: FURR, PAUL D
Address: 6208-A 17TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: PEYTON H. CARR

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date