

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74893

FILED
Feb 18, 2008
Secretary of State

Entity Name: COUNTS ROOFING AND CONSTRUCTION INC.

Current Principal Place of Business:

503 LAKESHORE DR
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

POB 1468
EUSTIS, FL 32727 US

New Mailing Address:

FEI Number: 59-3013774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, JOHN S
503 LK SHORE DR
EUSTIS, FL 32726 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 ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUNTS, JOHN S
Address: 503 LK SHORE DR
City-St-Zip: EUSTIS, FL 32726

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: JOHN STEPHEN COUNTS

PS

02/18/2008

Electronic Signature of Signing Officer or Director

Date